



Registered Agent Solutions, Inc.

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### RESIGNATION OF REGISTERED AGENT

Pursuant to the Laws of the State of Rhode Island, the undersigned submits the following statements for the purpose of resigning as the registered agent in the State of Rhode Island.

- 1. Name of the entity: American Mortgage Specialists, Inc.
- 2. Entity Identification Number: 000270439
- 3. The entity is:  Domestic  Foreign  Corporation  
 Limited Liability Company  Limited Partnership  Limited Liability Partnership
- 4. Name of Current Registered Agent: REGISTERED AGENT SOLUTIONS, INC.
- 5. Current Registered Agent Address: 222 JEFFERSON BOULEVARD, SUITE 200  
WARWICK, RI 02888

- 6. Written notice of the resignation has been given by the undersigned registered agent to the entity at the address of the entity most recently known by the agent.
- 7. The undersigned registered agent hereby resigns from serving as agent for service of process for ~~the~~ entity. The registered office is also discontinued.
- 8. This statement of resignation shall take effect on the earlier of the 31<sup>st</sup> day after the day on which it is filed or the appointment of a new registered agent for the represented entity.

2012 APR 12 AM 10:47  
SECRETARY OF STATE  
CORPORATIONS DIV

**REGISTERED AGENT SOLUTIONS, INC.**

DATED 04/06/2012

Art Flores

Art Flores  
Assistant Secretary

**FILED**

APR 12 2012

BY CC