

LAW OFFICES OF MIRIAM A. ROSS, ESQ.

June 21, 2012

Secretary of State of Rhode Island
Division of Business services
148 W. River Street
Providence, RI 02904 – 2615

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CORPORATIONS DIV
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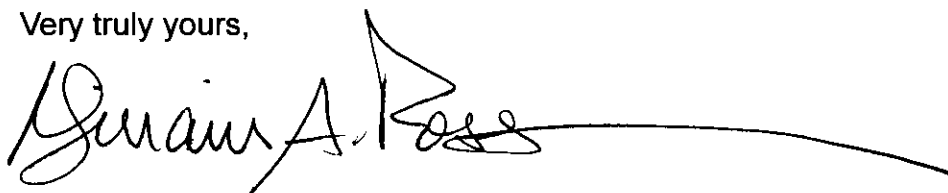
RE: Poly-D LLC.
Corporate ID No.: 150336

Dear Sir or Madame:

Due to the complete failure of Poly-D LLC. to respond to correspondence, I hereby resign as registered agent.

Please contact me if there are any questions.

Very truly yours,


Miriam A. Ross

10 Elmgrove Avenue, Providence, Rhode Island 02906

Tele: 401.270.9449

Fax: 401.270.4005

Email: maross@mrosslegal.com



State of Rhode Island and Providence Plantations

Office of the Secretary of State / Division of Business Services

A. Ralph Mollis

Secretary of State

9

June 22, 2012

Poly-D LLC
65 NEW LITCHFIELD STREET
TORRINGTON, CT 02896

RE: Corporate ID# 150336
Poly-D LLC

Dear Sir or Madam:

This is to notify you that this office received on June 22, 2012 the resignation of Miriam A. Ross, Esq. as Resident Agent of the above-named limited liability company, a copy of which is enclosed. Section 7-16-11 of the General Laws of the State of Rhode Island states that "unless, a later time is specified in the resignation, it is effective thirty (30) days after it is filed."

Pursuant to the provisions set forth in Section 7-16-11 of the General Laws of the State of Rhode Island, "each domestic or foreign registered limited liability company shall have a resident agent for service of process on the limited liability company". In order to ensure that your authority to conduct business will remain intact, please file a Change of Resident Agent form with this office.

Additionally, our records indicate that the above-mentioned limited liability company is currently under a 60 day Revocation Notice effective May 7, 2012 for failure to file its annual report for the year 2011. Please file the annual report for the year 2011 along with the Change of Agent form.

To file a Change of Resident Agent form online using Visa, MasterCard, American Express or Discover, visit www.sos.ri.gov/business. If you do not have a CID and PIN or have forgotten your CID and/or PIN, please contact us at corp_pin@sos.ri.gov

If you prefer to use cash or check, visit www.sos.ri.gov/business to download a form. You can mail the form to us with your payment or visit our office to file in person. Of course, we will provide a hardcopy of the Change of Agent form upon request.

Thank you for your cooperation.

Sincerely,

Catherine Caprio Albanese
Manager of Data and Information Services

enc.

Division of Business Services

Business Section

Phone: 401-222-3040

Fax: 401-222-1309

corporations@sos.ri.gov

First Stop Business Information Center

Phone: 401-222-2185

Fax: 401-222-1309

businessinfo@sos.ri.gov

Notary & Trademark Sections

Phone: 401-222-3040

Fax: 401-222-1309

notaries@sos.ri.gov

trademarks@sos.ri.gov

UCC Section

Phone: 401-222-3040

Fax: 401-222-1309

ucc@sos.ri.gov

Apostilles & Authentications

Phone: 401-222-1487

Fax: 401-222-1309

corporations@sos.ri.gov

148 W. River Street
Providence, RI
02904-2615