

RESIGNATION OF REGISTERED AGENT UPON WHOM PROCESS MAY BE SERVED

2012 AUG 27 PM 2:22

SECRETARY OF STATE  
CORPORATION DIV

Secretary of State  
Corporation Division  
100 North Main Street  
Providence, Rhode Island 02903-1335

Gentlemen:

Please take notice that the undersigned hereby resigns as Registered Agent upon whom process may be served in Rhode Island for \_\_\_\_\_  
PRO YOUNG INTERNATIONAL, INC. (000270942)  
a corporation organized under the laws of the State of NEVADA

IN WITNESS WHEREOF, the undersigned corporation has caused this notice to be executed in its name by its Assistant Secretary, this 23rd day of August, 2012.

National Registered Agents, Inc.  
(AGENT)

  
ASSISTANT SECRETARY

FILED

AUG 27 2012

BY \_\_\_\_\_