

NOTICE OF RESIGNATION OF AGENT UPON WHOM PROCESS MAY BE SERVED

Secretary of State
Corporation Division
148 W. River Street
Providence RI 02904-2615

RECEIVED
SECRETARY OF STATE
CORPORATIONS DIV
2014 JAN -6 PM 1:48

RE: WOOD POCKETS CORPORATION
000798429
(a RHODE ISLAND corporation)

Dear Sir/Madam:

Please take notice that the undersigned hereby resigns as of this date as registered agent upon whom process may be served for the above-referenced corporation.

Would you kindly return the extra copy of the enclosed form file-stamped to me in the enclosed envelope?

Thank you very much for your assistance in this matter.

Signed on 12/31/2013

By: CORPORATION SERVICE COMPANY
Robert Molt

Asst Secretary
(Title of Officer)