

NOTICE OF RESIGNATION OF AGENT UPON WHOM PROCESS MAY BE SERVED

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

RE: M.O.S. GROUP, INC.
FICTITIOUS NAME: MORTGAGE OUTREACH SERVICES
000158627
(a NEW YORK 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 6/23/2014

CORPORATION SERVICE COMPANY

By:

Robin Melt

Asst Secretary
(Title of Officer)

2014 JUN 26 AM 10:37
SECRETARY OF STATE
CORPORATIONS DIV