

SLEPKOW &
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*Also Member Massachusetts Bar

October 15, 2014

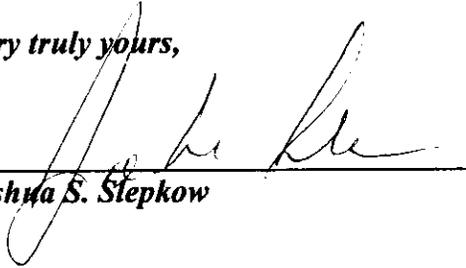
**Secretary of State
Corporations Division
148 W. River Street
Providence, RI 02904-2615**

**RE: Soiree Hair Salon & Mini Spa, LLC
Corp. ID 142923**

Gentlemen:

I hereby resign as Agent for Service for Soiree Hair Salon & Mini Spa, LLC.

Very truly yours,



Joshua S. Slepko

JSS/sas

RECEIVED
SECRETARY OF STATE
CORPORATIONS DIV
2014 OCT 17 AM 10:08



State of Rhode Island and Providence Plantations

Office of the Secretary of State / Division of Business Services

A. Ralph Mollis

Secretary of State

October 21, 2014

Soiree Hair Salon & Mini Spa. LLC
26 Holbrook Avenue
East Providence, RI 02916

RE: Entity ID# 142923
Soiree Hair Salon & Mini Spa. LLC

Dear Sir or Madam:

This is to notify you that this office received on October 17, 2014 the resignation of Joshua S. Sleprow 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.

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
Division of Business 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

Administrative Offices:

State House, Room 217,

Providence, RI 02903

Phone: 401-222-2357

Fax: 401-222-1356

www.sos.ri.gov