

GEORGE A. PLIAKAS
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103 WICKENDEN STREET • CORLISS LANDING
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May 19, 2015

State of Rhode Island and Providence Plantations
Office of the Secretary of State – Division of Business Services
148 W. River Street
Providence, Rhode Island 02904-2615

**Re: Letter of Resignation as Agent of Service for Gold Athena Corp.
Entity ID # 100798**

Dear Sir or Madam:

As of the date of this letter, I, George A. Pliakas, resign as agent of service for Gold Athena Corp.

My contact information is as follows: George A. Pliakas, 103 Wickenden Street – Corliss Landing, Providence, RI 02903. My telephone is: 401-274-3904. My fax number is: 401-521-8984.

Please process this request.

Very Truly Yours,


George A. Pliakas

2015 MAY 21 AM 8:56
SECRETARY OF STATE
CORPORATIONS DIV



State of Rhode Island and Providence Plantations
Department of State | Business Services Division
Nellie M. Gorbea, *Secretary of State*

May 27, 2015

GOLD ATHENA CORP.
970 DOUGLAS PIKE, UNIT 2
SMITHFIELD, RI 02917

RE: Entity ID# 100798
GOLD ATHENA CORP.

Dear Sir or Madam:

This is to notify you that this office received on May 21, 2015 the resignation of George A. Pliakas as Registered Agent of the above-named corporation, a copy of which is enclosed. Sections 7-1.2-502, 7-1.2-1409, 7-6-13 and 7-6-78 of the General Laws of the State of Rhode Island state that "the appointment of the agent shall terminate upon the expiration of thirty (30) days after receipt of the notice by the secretary of state."

Pursuant to the provisions set forth in Sections 7-1.2-501, 7-1.2-1408, 7-6-12 and 7-6-77 of the General Laws of the State of Rhode Island, "each corporation shall have and continuously maintain in this state" a registered agent. In order to ensure that your authority to conduct business will remain intact, please file a Change of Registered Agent form with this office.

To file a Change of Registered 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 e-mail 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, Data and Information Services
Division of Business Services

enc.