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May 18, 2016

Department of State
Division of Business Services
148 West River Street
Providence, RI 02904-2615

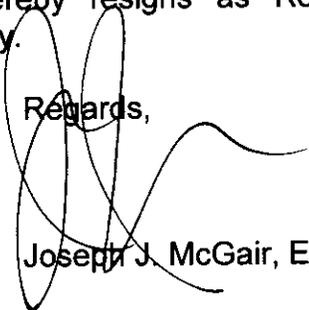
RECEIVED
SECRETARY OF STATE
CORPORATIONS DIV
2016 MAY 18 PM 1:11

RE: RESIGNATION OF REGISTERED AGENT
DIAMONDS OF GREEN, INC.
ENTITY ID # 118942

Dear Sir/Madam:

Pursuant to Rhode Island General Laws § 7-16-13(c) and by this writing, the undersigned, Joseph J. McGair, Esq., hereby resigns as Registered Agent for Diamonds of Green, Inc., effective immediately.

Regards,


Joseph J. McGair, Esq.

JJM:ld



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

May 19, 2016

DIAMONDS OF GREEN, INC.
55 BRENTON COURT
NORTH KINGSTOWN, RI 02852

RE: Entity ID# 118942
DIAMONDS OF GREEN, INC.

Dear Sir or Madam:

This is to notify you that this office received on May 18, 2016 the resignation of Joseph J. McGair 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.