

NOTICE OF RESIGNATION OF AGENT UPON WHOM PROCESS MAY BE SERVED

SECRETARY OF STATE
DIVISION OF BUSINESS SERVICES
148 W. RIVER STREET
PROVIDENCE RI 02904-2615

RE: Wingspan Portfolio Advisors, LLC #000484679

(a TEXAS 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.

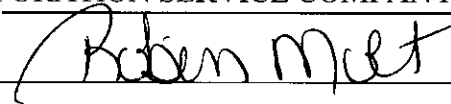
Would you kindly return the extra copy of the enclosed form file-stamped to me in the enclosed envelope?

Thank you very much for your assistance in this matter.

Signed on: 8/2/2016

CORPORATION SERVICE COMPANY

By:



Asst Secretary
(Title of Officer)

2016 AUG 17 AM 10:46
SECRETARY OF STATE
CORPORATIONS DIV