

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: LINGO, INC. #000796675

(a DELAWARE 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?

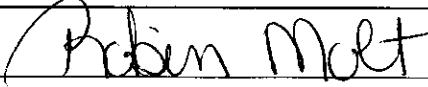
NOTICE SENT TO :
FTI CONSULTING CANADA INC
PO BOX 104
TORONTO ON M5K1G8

Thank you very much for your assistance in this matter.

Signed on: 11/7/2016

CORPORATION SERVICE COMPANY

By:



Asst Secretary
(Title of Officer)

RECEIVED
R.I. DEPT. OF STATE
BUS SVCS DIV
2016 NOV 10 AM 11:24