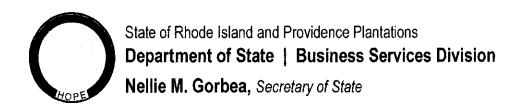
Nellie M. Gorbea Secretary of State State of Rhode Island

STATEMENT OF RESIGNATION OF REGISTERED AGENT

Read the instructions on the reverse before completing.

read the management of the revenue belong to the revenue.	
All items must be completed before the statement of resignation will be considered.	000 010 010 010 010
All items must be completed before the statement of resignation will be considered. Statement Statement	
Name of Business Entity: PERFECTLY SPECIAL LLC	
Principal Office Address: 27 Denver Ave, Providence, RI 02905	2
Registered Office Address: 222 Jefferson blvd Suite 200, Warwick, RI 02888	
TO THE ABOVE NAMED BUSINESS ENTITY. Please be advised that notice is hereby given to said business entity to LEGALINC CORPORATE SERVICES INC registered agent appearing on the records of the secretary of state for business entity, do hereby resign as the registered agent effective 10/19/17 . The registered office of business entity is is not discontinued at the same time. Signature of Registered Agent:	or the
<u>Certificate of Mailing</u>	
I, LEGALINC CORPORATE SERVICES INC , registered agent for PERFECTLY SPECIAL LLC	,
appearing on the records of the secretary of state, hereby certifies that on 10/19/2017 I did send a copy of	
Statement of Resignation of Registered Agent by certified mail to the business entity at the above principal place of bu	siness
and ✓ to the above registered office, if the office was not discontinued.	
Signature of Registered Agent: Walled Helle, on behalf of Legal	inc
Date: 10/19/2017	
FILED	
DEC 0 4 2017	
635_0987 Rev. 1/15	



December 5, 2017

PERFECTLY SPECIAL LLC 27 DENVER AVENUE CRANSTON, RI 02905

RE: Entity ID# 1661992

PERFECTLY SPECIAL LLC

Dear Sir or Madam:

This is to notify you that this office received on December 4, 2017 the resignation of Legalinc Corporate Services Inc. 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". 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 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

Deputy Director of Business Services

Athline Capia albanese