

Nellie M. Gorbea  
Secretary of State  
State of Rhode Island

**STATEMENT OF  
RESIGNATION OF  
REGISTERED AGENT**

Read the instructions on the reverse before completing.

All items must be completed before the statement of resignation will be considered.

Statement

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RECEIVED  
SECRETARY OF STATE  
CORPORATIONS DIV  
2017 DEC -4 AM 11:09

Name of Business Entity: WALDEAUMACARONS

Principal Office Address: 4 Unity ST, Pawtucket, RI 02860

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 that I, LEGALINC CORPORATE SERVICES INC, registered agent appearing on the records of the secretary of state for the business entity, do hereby resign as the registered agent effective 10/19/17. The registered office of the business entity  is  is not discontinued at the same time.

Signature of Registered Agent:

Chelsea Hewitt, on behalf of Legalinc

Date: 10/19/17

**Certificate of Mailing**

I, LEGALINC CORPORATE SERVICES INC, registered agent for WALDEAUMACARONS, appearing on the records of the secretary of state, hereby certifies that on 10/19/2017 I did send a copy of this Statement of Resignation of Registered Agent by certified mail to the business entity  at the above principal place of business and  to the above registered office, if the office was not discontinued.

Signature of Registered Agent:

Chelsea Hewitt, on behalf of Legalinc

Date: 10/19/2017