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December 10, 2018

**Division of Business Services
148 W. River Street
Providence, RI 02904-2615**

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To Whom It May Concern:

This is to advise you that Incorp Services, Inc. does hereby tender our resignation as Registered Agent for Roffee Enterprises, Inc./#001677892. *We ask that you please remove our name and address from the Secretary of State records for this entity.*

If you have any questions, please contact me at (800) 246-2677 from 7:00 a.m. to 4:00 p.m. PST.

Sincerely,

INCORP SERVICES, INC.

A handwritten signature in black ink, appearing to read 'Wendy Hefley', written over a horizontal line.

Wendy Hefley
Processor on behalf of Incorp Services, Inc.
Wendy.hefley@incorp.com