



State of Rhode Island and Providence Plantations

Office of the Secretary of State / Corporations Division

A. Ralph Mollis

Secretary of State

February 6, 2007

Soiree Hair Salon & Mini Spa, LLC
230 Waseca Avenue
Barrington, RI 02806

Corporations Division

Business Section

Phone: 401-222-3040

Fax: 401-222-1309

corporations@sec.state.ri.us

Business Information Center

Phone: 401-222-2185

Fax: 401-222-1309

businessinfo@sec.state.ri.us

Notary & Trademark Sections

Phone: 401-222-1487

Fax: 401-222-3879

notaries@sec.state.ri.us

trademarks@sec.state.ri.us

UCC Section

Phone: 401-222-3040

Fax: 401-222-3879

ucc@sec.state.ri.us

148 W. River Street
Providence, RI
02904-2615

RE: Corporate ID# 142923

Soiree Hair Salon & Mini Spa, LLC

Dear Sir or Madam:

This is to notify you that this office received on February 5, 2007 the resignation of Frank S. Lombardi, Esq. 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 "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". In order to ensure that your authority to conduct business will remain intact, please complete and file with this office the enclosed Change of Resident Agent form as soon as possible.

Thank you for your cooperation.

Sincerely,

Catherine Caprio Albanese
Manager, Data and Information Services
Corporations Division

enc.



Lombardi & Ferrieri, P.C.

Attorneys at Law

Robert M. Ferrieri
Frank S. Lombardi

Syneth Buor *
Christopher M. Cobleigh

January 30, 2007

* Admitted in Massachusetts Only

Office of the Secretary of State
Corporations Division
148 W. River Street
Providence, RI 02904

RE: SOIREE HAIR SALON & MINI SPA, LLC
CORPORATE ID NO.: 142923

Dear Sir or Madam:

This letter will serve as my notice of resignation effective immediately with regard to the above-referenced corporation. Please remove my name as registered agent.

Thank you for your attention in this matter.

Very truly yours,

F. Lombardi
FRANK S. LOMBARDI

RECEIVED
SECRETARY OF STATE
CORPORATIONS DIV
2007 FEB -5 PM 3:55

FSL/mlga
Enclosure