

A Limited Liability Partnership

December 28, 2020

R.I. DEPT. OF STATE
BUS SVCS DIV

Secretary of State State of Rhode Island Division of Business Services 148 West River Street Providence, RI 02904-2615

Re:

Corporate Art Group, Inc. Identification No. 000051147 Resignation of Registered Agent

Dear Sir or Madame:

Please be advised the undersigned hereby resigns as Registered Agent for the above-named corporation. Kindly revise your records upon receipt hereof.

Thank you for your kind attention and assistance in this regard.

Sincerely,

David M. Campbel

DMC:sp

1080 Main Street
Pawtucket, Rhode Island 02860
p 401.272.1400 f 401.272.1403

www.shstarwirm.com



January 11, 2021

CORPORATE ART GROUP, INC. 1485 SOUTH COUNTY TRAIL, SUITE 207 EAST GREENWICH, RI 02818

RE: Entity ID# 51147

CORPORATE ART GROUP, INC.

Dear Sir or Madam:

This is to notify you that this office received on December 31, 2020 the resignation of David M. Campbell, Esq. as Registered Agent of the above-named corporation, a copy of which is enclosed. Sections 7-1.2-502, 7-1.2-1409, 7-6-13 and 7-6-78 of the General Laws of the State of Rhode Island state that "the appointment of the agent shall terminate upon the expiration of thirty (30) days after receipt of the notice by the secretary of state."

Pursuant to the provisions set forth in Sections 7-1.2-501, 7-1.2-1408, 7-6-12 and 7-6-77 of the General Laws of the State of Rhode Island, "each corporation shall have and continuously maintain in this state" a registered agent. To ensure that your authority to conduct business will remain intact, please file a Change of Registered Agent form with this office.

To file a Change of Registered Agent form online visit www.sos.ri.gov/divisions/business-services Online filings require payment by credit card. If you have forgotten your CID and PIN, please e-mail us at corp_pin@sos.ri.gov

If you prefer to use cash or check, visit www.sos.ri.gov/divisions/business-services to download a form. You can mail the form to us with your payment or visit our office to file using our drop box.

Thank you for your cooperation.

Sincerely,

Catherine Caprio Albanese

Deputy Director of Business Services

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