



RESIGNATION OF REGISTERED AGENT

Rhode Island Corporations Division
Office of the Secretary of State
148 W. River Street
Providence, RI 02904-2615

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2021 FEB - 1 PM 12: 35

January 25, 2021

To Whom It May Concern,

Please be advised that effective immediately, INCORPORATING SERVICES, LTD., located at 222 Jefferson Blvd. Suite 200 Warwick, RI 02888, hereby resigns as the registered agent for **OMNIBUILD CONSTRUCTION INC. (FILE # 001694816)**.

Please note, notice of resignation has been sent to the company at its last known principal office address of **19 W. 34TH ST. #1018 NEW YORK, NY 10001**.

Please return evidence of filing to Amanda Archambault at Incorporating Services, Ltd. either by mail at 3500 South DuPont Highway Dover, DE 19901 or by email at aarchambault@incserv.com.

Sincerely,

Amanda Archambault, M.F.A.
Assistant Secretary
Incorporating Services Ltd.