

505139

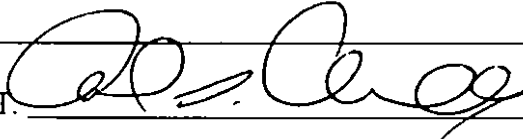
STATEMENT OF RESIGNATION OF REGISTERED AGENT

1. ENTITY NAME: CORNWALLSTONE CAPITAL STRATEGIES, LLC2. REGISTERED AGENT NAME: Adam Clavell

3. STATEMENT OF RESIGNATION:

By the signature appearing below, the registered agent hereby resigns from the appointment as registered agent for the entity named above. The appointment as registered agent terminates (the resignation is effective) as of the thirty-first day after the date on which the Registered Agent Resignation is received by the state under whose jurisdiction the entity conducts business or upon appointment of a new registered agent, whichever is earlier.

4. NAME AND ADDRESS OF THE PERSON AT THE COMPANY THAT THE REGISTERED AGENT WILL SEND THEIR NOTICE OF RESIGNATION TO:

LOUIS BACHETTE134 ADAMS POINT RD.BARLINGTON, RI 028065. DATE: 1/15/216. SIGNATURE OF REGISTERED AGENT: 

2021 FEB 19 AM 9:24

RECEIVED
RI DEPT. OF STATE
BUS SVCS DIV



State of Rhode Island

Department of State | Business Services Division

Nellie M. Gorbea, Secretary of State

February 23, 2021

CORNERSTONE CAPITAL STRATEGIES, LLC
134 ADAMS POINT ROAD
BARRINGTON, RI 02806

RE: Entity ID# 505139
CORNERSTONE CAPITAL STRATEGIES, LLC

Dear Sir or Madam:

This is to notify you that this office received on February 19, 2021 the resignation of Adam S. Clavell, Esq. 1665958 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 that "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". To ensure that your authority to conduct business will remain intact, please file a Change of Resident Agent form with this office.

To file a Change of Resident 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