STATEMENT OF RESIGNATION OF REGISTERED AGENT 1. ENTITY NAME: _ARCHELON GROUP LLC 2. REGISTERED AGENT NAME: LEGALINC CORPORATE SERVICES INC. 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: ARCHELON GROUP LLC 73 COUNTRY HILL LN NORTH KINGSTOWN, RI 02852 5. DATE: 7/a/a6. SIGNATURE OF REGISTERED AGENT: Heather Shomen

R.F. DEPT OF STATE
BUS SVCS DIV