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February 16, 2023

**Division of Business Services  
148 W. River Street  
Providence, RI 02904-2615**

**Re: GPS USA, Inc.  
Registry # 000542945**

To Whom It May Concern:

Incorp Services, Inc. does hereby resign as Registered Agent for the above named entity effective today. We ask that you please remove our name and address from public record as the Registered Agent.

A copy of this letter has been mailed to the principal office at:

3850 N Wilke Rd  
Arlington Heights, IL 60004

If you have any questions regarding this matter, please do not hesitate to contact me at (702) 866-2500 ext. 6904 from 7:00 a.m. to 4:00 p.m. PST.

Sincerely,

*Wendy Hefley*  
Wendy Hefley for Incorp Services, Inc.

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