

STATEMENT OF RESIGNATION OF REGISTERED AGENT

1. ENTITY NAME: Pier 43 LLC

1741596

2. REGISTERED AGENT NAME: REGISTERED AGENTS 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:

Jason LeMaire

18A Irving Avenue Pascoag, RI 02859

5. DATE: 08/07/2024

6. SIGNATURE OF REGISTERED AGENT: _____

David Roberts

David Roberts, Assistant Secretary of Registered Agents Inc.

2024 SEP 16 PM 2:51

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SEP 16 2024
STATE OF RHODE ISLAND
CORPORATION