

GOUNSELORS AT LAW

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October 4, 2024

Via Hand Delivery

State of Rhode Island Department of State Business Services Division 148 West River Street Providence, RI 02904-2615

Re:

Resignation of Resident Agent

Entity: Marine Interdiction Services, Inc.

CID: 001664864

Dear Sir/Madam:

Please accept this letter as a Formal Resignation of Resident Agent and Registered Office, effective today, October 4, 2024, for Marine Interdiction Services, Inc.

If you have any questions or concerns, please do not hesitate to contact me.

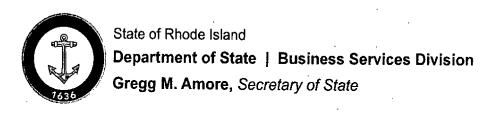
Thank you.

Very truly yours,

Orson and Brusini Ltd.

By: Theodore Orson (Sep 4, 2024 10:39 ED)

Theodore Orson, Vice President



October 4, 2024

MARINE INTERDICTION SERVICES, INC. 251 FRANKLIN STREET BRISTOL, RI 02809

RE: Entity ID# 001664864

MARINE INTERDICTION SERVICES, INC.

Dear Sir or Madam:

This is to notify you that this office received on October 2, 2024 the resignation of Orson and Brusini Ltd. as Registered Agent of the above-named corporation, a copy of which is enclosed. Sections 7-1.2-502 and 7-1.2-1409 of the General Laws of the State of Rhode Island state that "the appointment of the agent shall terminate upon the expiration of thirty (30) days after receipt of the notice by the secretary of state."

Pursuant to the provisions set forth in Sections 7-1.2-501 and 7-1.2-1408 of the General Laws of the State of Rhode Island, "each corporation shall have and continuously maintain in this state" a registered agent. To ensure that your authority to conduct business will remain intact, please file a Change of Registered Agent form with this office within the next 30 days.

To file a Change of Registered 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 Form 640. You can mail the form to us with your payment or visit our office to file in person.

Thank you for your cooperation.

Sincerely,

Catherine Caprio Albanese

Deputy Director of Business Services

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