

STATEMENT OF RESIGNATION OF REGISTERED AGENT

1. ENTITY NAME: Rhode Island Hydroponics, Inc.

1792362

2. REGISTERED AGENT NAME: William T. George

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:

Rhode Island Hydroponics, Inc.

Attn: Carmelo Corrente

420 Atwood Avenue

Cranston, RI 02920

5. DATE:

1-9-25

6. SIGNATURE OF REGISTERED AGENT:



RECEIVED
R.I. DEPT. OF STATE
BUS SVCS DIV
2025 JAN 16 A 9:13



State of Rhode Island

Department of State | Business Services Division

Gregg M. Amore, Secretary of State

January 17, 2025

RHODE ISLAND HYDROPONICS, INC.
420 ATWOOD AVENUE
CRANSTON, RI 02920

RE: Entity ID# 000792362
RHODE ISLAND HYDROPONICS, INC.

Dear Sir or Madam:

This is to notify you that this office received on JANUARY 16, 2025 the resignation of WILLIAM T. GEORGE 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