STATE OF RHODE ISLAND

STATEMEMT OF RESIGNATION OF REGISTERED AGENT WITHOUT APPOINTMENT OF SUCCESSOR REGISTERED AGENT

1768682

Pursuant to the provisions of the Rhode Island Title 7 Statues, the undersigned registered agent for service of process, below certifies the statement of resignation for:

1.	The name of the Limited Liability Company is PolatoBaby LLC
2.	The Registered office address is: 222 Jefferson Blvd., Suite 200, Warwick, RI 02888
3.	The name of the resigning agent is United States Corporation Agents, Inc.
4.	The written notice of resignation was given to the above mentioned entity at the last known address, at: 38 Winchester St Providence, RI 02904
5.	United States Corporation Agents, Inc. hereby resigns on this day,

Name: Erik Treutlein

By: _ Trik Treutlein

Title: Vice President, United States

Corporation Agents, Inc.