

Chace Rутtenberg & Freedman, LLP

Attorneys at Law

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Robert D. Fine*
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Don E. Wineberg*
Richard D. Zimmerman*

139972

Bret W. Jedele

*Also admitted in Massachusetts
‡ Also admitted in Connecticut
ø Also admitted in New York

September 4, 2007

State of Rhode Island
Office of the Secretary of State
Corporations Division
148 West River Street
Providence, RI 02904

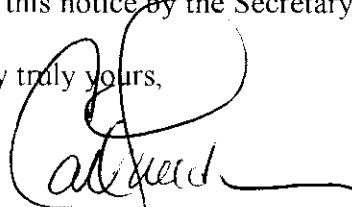
Attention: Maureen Ewing, Director

RE: BMD Marketing LLC
ID #139972

Dear Sir/Madam:

Pursuant to the provisions of Section 7-16-11(d) of the Rhode Island General Laws, as amended, I hereby resign as Registered Agent for BMD Marketing LLC effective thirty (30) days after the receipt of this notice by the Secretary of State.

Very truly yours,



Carl I. Freedman

pc: BMD Marketing, LLC

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**VIA FIRST CLASS MAIL AND
ELECTRONIC MAIL**

September 4, 2007

Mr. Bruce M. DeStefano
BMD Marketing, LLC
1014 Hope Street
Bristol, RI 02809

Re: *BMD Marketing, LLC*

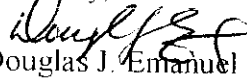
Dear Bruce:

Based upon your failure to fulfill your financial obligation to this firm despite repeated promises, I have asked Carl Freedman to resign as registered agent for BMD Marketing, LLC. As you can see from the enclosed, this will become effective thirty (30) days following the Secretary of State's receipt of Carl's resignation.

I have enclosed the 2007 Annual Report for BMD Marketing, LLC. This must be filed with the Secretary of State, along with the appropriate filing fee, by November 1.

We would still appreciate your remitting \$495 to this firm for services rendered to date.

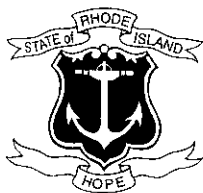
Sincerely,


Douglas J. Emanuel
Enclosure

FILED
SEP 05 2007
By

COPY

CR & F



State of Rhode Island and Providence Plantations

Office of the Secretary of State / Corporations Division

A. Ralph Mollis

Secretary of State

September 6, 2007

BMD Marketing LLC
1014 Hope Street
Bristol, RI 02809

RE: Corporate ID# 139972
BMD Marketing LLC

Dear Sir or Madam:

This is to notify you that this office received on September 5, 2007 the resignation of Carl I. Freedman, Esq. as Resident Agent of the above-named limited liability company, a copy of which is enclosed. Section 7-16-11 of the General Laws of the State of Rhode Island states "unless, a later time is specified in the resignation, it is effective thirty (30) days after it is filed."

Pursuant to the provisions set forth in Section 7-16-11 of the General Laws of the State of Rhode Island, "each domestic or foreign registered limited liability company shall have a resident agent for service of process on the limited liability company". In order to ensure that your authority to conduct business will remain intact, please complete and file with this office the enclosed Change of Resident Agent form as soon as possible.

Thank you for your cooperation.

Sincerely,

Catherine Caprio Albanese
Manager, Data and Information Services
Corporations Division

enc.

**Corporations
Division**

Business Section

Phone: 401-222-3040
Fax: 401-222-1309
corporations@sec.state.ri.us

**Business Information
Center**

Phone: 401-222-2185
Fax: 401-222-1309
businessinfo@sec.state.ri.us

**Notary & Trademark
Sections**

Phone: 401-222-1487
Fax: 401-222-3879
notaries@sec.state.ri.us
trademarks@sec.state.ri.us

UCC Section

Phone: 401-222-3040
Fax: 401-222-3879
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