

DESISTO & FEODOROFF

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East Providence, RI 02914

RECEIVED
SECRETARY OF STATE
CORPORATIONS DIV
2009 JUL 27 AM 10:28

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July 22, 2009

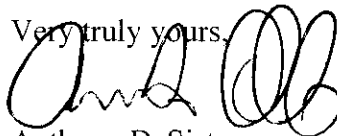
Attention: Corporations Division
Office of the Secretary of State
148 W. River Street
Providence, RI 02904-2615

Re: Powell Training & Nutrition Systems, LLC
Corporate I.D. Number: 160593

Dear Sir or Madam:

Please accept this correspondence as my withdrawal as registered agent for the above referenced Limited Liability Company.

Thank you for your assistance in this matter.

Very truly yours,

Anthony DeSisto

AD/kas

K:Powell/resigned llc agent



State of Rhode Island and Providence Plantations

Office of the Secretary of State / Corporations Division

A. Ralph Mollis

Secretary of State

July 27, 2009

Powell Training & Nutrition Systems, LLC
286 Maple Avenue
Barrington, RI 02806

RE: Corporate ID# 160593
Powell Training & Nutrition Systems, LLC

Dear Sir or Madam:

This is to notify you that this office received on July 27, 2009 the resignation of Anthony DeSisto, 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 that "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 file a Change of Resident Agent form with this office.

To file online using Visa, MasterCard or American Express, visit www.sec.state.ri.us/corps and simply click on the "File Corporations Online" link. If you do not have a CID and PIN or have forgotten your CID and/or PIN, please contact us at corp_pin@sec.state.ri.us.

If you prefer to use cash or check, visit www.sec.state.ri.us. Simply click on the "Corporation Forms" link to download a form. You can mail the form to us with your payment or visit our office to file in person. Of course, we will provide a hardcopy of the Change of Agent form upon request.

Thank you for your cooperation.

Sincerely,

Catherine Caprio Albanese
Manager of Data and Information Services
Corporations Division

enc.

Corporations Division, 148 West River Street, Providence, RI 02904 (401) 222-3040

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
ucc@sec.state.ri.us

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