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December 28, 2009

RI Secretary of State  
Corporations Division  
148 W. River Street  
Providence, RI 02904

Re: Resignation as Agent  
H.B. Electric, LLC  
# 293077

Dear Sir/Madam:

Please accept this notice of my resignation for the above entity effective immediately.

You may contact me should you require any additional information.

Sincerely,

Vincent J. Rinaldi Jr., Esq.

RECEIVED  
SECRETARY OF STATE  
CORPORATIONS DIV  
2009 DEC 31 AM 11:31