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Sandra Matrone Mack
smack@hastlaw.com

July 15, 2010

State of Rhode Island
Office of the Secretary of State
Division of Business Services
148 W. River Street
Providence, RI 02905-2614

RECEIVED
SECRETARY OF STATE
CORPORATIONS DIV
2010 JUL 15 PM 2:08

Re: **Resignation as Resident/Registered Agent to: Progressive Educational Strategies, LLC, Progressive Financial Strategies, LLC and Financial Strategies, Inc.**

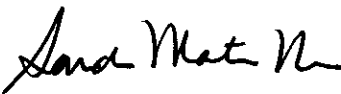
Dear Sir/Madam:

I hereby resign as resident agent for the following entities, effective as of this date:

- Progressive Educational Strategies, LLC, identification number: 000127267;
- Progressive Financial Strategies, LLC, identification number: 000115451; and
- Financial Strategies, Inc., identification number: 000101966;

It is understood that services of process may be received for an additional thirty (30) days after the effective date of my resignation and I agree to accept any service should they be served upon me, as Resident Agent for Progressive Educational Strategies, LLC and Progressive Financial Strategies, LLC as well as Registered Agent for Financial Strategies, Inc. through and including August 16, 2010.

Sincerely,



Sandra Matrone Mack,
President of HASLAW, Inc.

SMM/ed

cc: Richard Anzelone, Esq.



State of Rhode Island and Providence Plantations

Office of the Secretary of State / Corporations Division

A. Ralph Mollis

Secretary of State

July 16, 2010

Progressive Financial Strategies, LLC
220 West Exchange Street, Suite 300
Providence, RI 02903

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

148 W. River Street
Providence, RI
02904-2615

RE: Corporate ID# 115451
Progressive Financial Strategies, LLC

Dear Sir or Madam:

This is to notify you that this office received on July 15, 2010 the resignation of Haslaw, Inc. 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.sos.ri.gov and simply click on the "File Corporate Forms" link. If you do not have a CID and PIN or have forgotten your CID and/or PIN, please contact us at corp_pin@sos.ri.gov.

If you prefer to use cash or check, visit www.sos.ri.gov. Click on Business Services then click on Business Filings and then Corporate Forms 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
Division of Business Services

enc.

Division of Business Services, 148 West River Street, Providence, RI 02904 (401) 222-3040

State House Room 217, Providence, RI 02903 - Phone: 401-222-2357 - Fax: 401-222-1356 - www.state.ri.us