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NOTICE OF RESIGNATION OF AGENT UPON WHOM PROCESS MAY BE SERVED

Corporation Division
Secretary of State
State of Rhode Island

RECEIVED
SECRETARY OF STATE
CORPORATIONS DIV
2012 JAN 25 AM 9:39

RE: **POINTONE OPERATING CO.**
(a Delaware corporation)

Dear Sir/Madam:

Please take notice that the undersigned hereby resigns as of this date as registered agent upon whom process may be served for the above-referenced corporation.

Would you kindly return the extra copy of the enclosed form file-stamped to me in the enclosed envelope?

Thank you very much for your assistance in this matter.

Signed on January 16th, 2012

TCS Corporate Services, Inc.

By: 

Name: Keith Nichols

Title: Vice President