



1729847

STATE OF RHODE ISLAND

STATEMENT OF RESIGNATION
OF
REGISTERED AGENT AND REGISTERED OFFICE

Pursuant to the provisions of Section 7-1.2-1409 of the Rhode Island Business Corporation Act, the undersigned registered agent, in order to resign as registered agent and registered office, hereby certifies that:

1. The name of the corporation is:

ADVENTURE DIVERS, INC.

2. The name of the resigning agent is:

Capitol Corporate Services, Inc.

3. The address of the resigning registered office is:

222 Jefferson Blvd Ste 200

Address

Warwick

City

Rhode Island

State

02888

Zip code

4. This resignation of registered agent and registered office shall become effective on the 31st day after the date on which this Statement of Resignation is filed with the office of the Rhode Island Secretary of State.

IN WITNESS WHEREOF, the undersigned registered agent has caused this Statement of Resignation to be signed on its behalf by its officer this 8th day of

Feb, 2013.

Capitol Corporate Services, Inc.

Registered Agent

Cheryl Roberts

Signature

Cheryl Roberts

Name

President

Title

RECEIVED
SECRETARY OF STATE
CORPORATIONS DIV
2013 FEB 15 PM 12:06



State of Rhode Island and Providence Plantations

Office of the Secretary of State / Division of Business Services

A. Ralph Mollis

Secretary of State



February 15, 2013

ADVENTURE DIVERS, INC.
400 20TH AVENUE SE
MINOT, ND 58701

*Division of
Business Services*

Business Section

*Phone: 401-222-3040
Fax: 401-222-1309
corporations@sos.ri.gov*

**First Stop Business
Information Center**

*Phone: 401-222-2185
Fax: 401-222-1309
businessinfo@sos.ri.gov*

**Notary & Trademark
Sections**

*Phone: 401-222-3040
Fax: 401-222-1309
notaries@sos.ri.gov
trademarks@sos.ri.gov*

UCC Section

*Phone: 401-222-3040
Fax: 401-222-1309
ucc@sos.ri.gov*

**Apostilles &
Authentications**

*Phone: 401-222-1487
Fax: 401-222-1309
corporations@sos.ri.gov*

148 W. River Street
Providence, RI
02904-2615

RE: Entity ID# 729847
ADVENTURE DIVERS, INC.

Dear Sir or Madam:

This is to notify you that this office received on February 15, 2013 the resignation of Capitol Corporate Services, Inc. as Registered Agent of the above-named corporation, a copy of which is enclosed. Sections 7-1.2-502, 7-1.2-1409, 7-6-13 and 7-6-78 of the General Laws of the State of Rhode Island state that "the appointment of the agent shall terminate upon the expiration of thirty (30) days after receipt of the notice by the secretary of state."

Pursuant to the provisions set forth in Sections 7-1.2-501, 7-1.2-1408, 7-6-12 and 7-6-77 of the General Laws of the State of Rhode Island, "each corporation shall have and continuously maintain in this state" a registered agent. In order to ensure that your authority to conduct business will remain intact, please file a Change of Registered Agent form with this office.

To file a Change of Registered Agent form online using Visa, MasterCard, American Express or Discover, visit www.sos.ri.gov/business. 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/business 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.