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Fax 702.866.2689

www.incorp.com

January 17, 2014

**Division of Business Services
148 W. River Street
Providence, RI 02904-2615**

To Whom It May Concern:

This is to advise you that Incorp Services, Inc. does hereby tender our resignation as Resident Agent for **MagnaBenefits Solutions, Inc./#157059**. We ask that you please remove our name and address from the Secretary of State records from this entity.

If you have any questions, please contact me at (800) 246-2677 from 8:00 a.m. to 5:00 p.m. PST.

Sincerely,

INCORP SERVICES, INC

A handwritten signature in black ink, appearing to read "Wendy Hefley", written over the typed name and email address.

Wendy Hefley, Processor
Wendy.hefley@incorp.com

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SECRETARY OF STATE
CORPORATIONS DIV
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