

24153

NOTICE OF RESIGNATION OF AGENT UPON WHOM PROCESS MAY BE SERVED

Secretary of State  
Corporation Division  
148 W. River Street  
Providence RI 02904-2615

RE: MARTIN FIREPROOFING CORPORATION  
# 000024153  
(a NEW YORK 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 6/20/2014

CORPORATION SERVICE COMPANY

By:

Reuben Molt

Asst Secretary  
(Title of Officer)

2014 JUN 23 AM 11:54  
SECRETARY OF STATE  
CORPORATIONS DIV