## Law Office of Kenneth J. Rampino, Ltd. 615 Jefferson Boulevard Suite 104 Warwick, RI 02886

(401) 738-1910

Telecopier: (401) 782-1581

February 26, 2010

State of Rhode Island Secretary of State Division of Business Services (Attention: Jean) 148 West River Street Providence, RI 02904

Re: Renaissance Medical Group, Inc. - ID # 000111958

To Whom It May Concern:

I, Kenneth J. Rampino, Esq. hereby resign as registered agent for Renaissance Medical Group, Inc. effective immediately.

Very Truly Yours,

Kenneth J. Rampino, Esq.