

The Commonwealth of Massachusetts

William Francis Galvin

Secretary of the Commonwealth

One Ashburton Place, Room 1717, Boston, Massachusetts 02108-1512

CERTIFICATE OF RESIGNATION OF RESIDENT AGENT

(General Laws, Chapter 180, Section 10C)

I, _____, Resident Agent,
(Exact name of resident agent)

located at _____,
(Business address of resident agent)

certify as follows:

1. That I have resigned as resident agent of _____
(Exact name of corporation)

having a principal office at _____.
(Street address of corporation in Massachusetts)

2. *The effective date of such resignation will be _____, 20 _____.

3. I have mailed a copy of this certificate, postage prepaid, to said corporation at its principal office in Massachusetts as currently noted in the records of the Secretary of the Commonwealth, or because that office is also my office, to the address furnished to me by the corporation as the place where copies of all processes served upon me are to be forwarded.

SIGNED UNDER THE PENALTIES OF PERJURY, this _____ day of _____, 20 _____,

_____, Resident Agent.

**The effective date of resignation must not be earlier than 30 days after the filing of this certificate.*

THE COMMONWEALTH OF MASSACHUSETTS

CERTIFICATE OF RESIGNATION OF RESIDENT AGENT
(General Laws, Chapter 180, Section 10C)

I hereby approve the within Certificate of Resignation of Resident Agent and,
the filing fee in the amount of \$ _____ having been paid, said
certificate is deemed to have been filed with me this _____ d a y
of _____, 20_____ .

WILLIAM FRANCIS GALVIN

Secretary of the Commonwealth

TO BE FILLED IN BY CORPORATION

Contact information:

Telephone: _____

Email: _____

Upon filing, a copy of this filing will be available at www.sec.state.ma.us/cor. If the document is rejected, a copy of the rejection sheet and rejected document will be available in the rejected queue.