

1 00514000 846

New York State
Department of State
Division of Corporations, State Records & UCC
41 State Street
Albany, NY 12231
www.dos.state.ny.us

CERTIFICATE OF RESIGNATION FOR RECEIPT OF PROCESS OF

EASTWELL S.A. LLC

(Insert limited liability company name)

Under Section 301-A of the Limited Liability Company Law

FIRST: The name of the limited liability company is: EASTWELL S.A. LLC

SECOND: The [check one] articles of organization/ application for authority was filed in the Department of State on: APRIL 14, 2004

THIRD: The undersigned is the party whose address has been designated by the limited liability company as the address to which the Secretary of State shall mail a copy of any process served upon the Secretary of State as agent of the limited liability company. This party wishes to resign. The address for service of process, as designated by the limited liability company, is: _____

INCORPORATING SERVICES, LTD.
3500 SOUTH DUPONT HIGHWAY DOVER, DELAWARE, 19904

FOURTH: [check one]

The limited liability company has a registered agent, but this party is not the registered agent of the limited liability company. Sixty days prior to the filing of this certificate of resignation, this party sent a copy of the certificate of resignation for receipt of process by registered or certified mail to _____

the address of the registered agent of the limited liability company.

The limited liability company has no registered agent. Sixty days prior to the filing of this certificate of resignation, this party sent a copy of the certificate of resignation for receipt of process by registered or certified mail to _____

Jacqueline Watson, The Great House, 1st Peter Street, Tiverton Devon, EX16 6NY GB
the last address of the limited liability company known to this party.

The limited liability company has no registered agent and no address of the limited liability company is known to this party. Attached to this certificate is the affidavit of this party stating that a diligent, but unsuccessful, search was made to locate the limited liability company, specifying what efforts were made.

1 00514000 846

FIFTH: The designating limited liability company is required to deliver to the Department of State a certificate of amendment or change providing for the designation by the limited liability company of a new address and that upon its failure to file such certificate, its authority to do business in this state shall be suspended.

Candice B. Swetland
Signature

CANDICE B. SWETLAND, ASST. SEC
Print name and title

CERTIFICATE OF RESIGNATION
FOR RECEIPT OF PROCESS
OF

EASTWELL S.A. LLC

(Insert limited liability company name)

Under Section 301-A of the Limited Liability Company Law

STATE OF NEW YORK
DEPARTMENT OF STATE
FILED MAY 14 2010
TAKS _____
BY: *WHL*

Filed By: Incorporating Services, Ltd.
(Name)
3500 S. DUPONT HWY
(Mailing Address)
DOVER, DELAWARE 19901
(City, State and Zip Code)

NOTE: This form was prepared by the New York State Department of State for a certificate of resignation for receipt of process by a domestic or foreign limited liability company. You are not required to use this form. You may draft your own form or use forms available at legal supply stores. The Department of State recommends that legal documents be prepared under the guidance of an attorney. The certificate must be submitted with a \$10 filing fee made payable to the Department of State.

(For office use only)

1 00514000 960