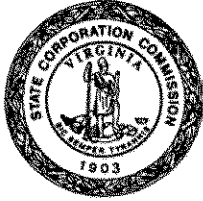


1408530202



COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

Office of the Clerk

August 19, 2014

NEIL LOWENSTEIN
VANDEVENTER BLACK LLP
500 WORLD TRADE CENTER
NORFOLK, VA 23510-0000

RECEIPT

RE: **OV Construction, LLC**
ID: **S1047135**
DCN: **1408195677**

Dear Customer:

This is to acknowledge the filing of your statement of resignation as the registered agent of the above-referenced limited liability company with this office on August 19, 2014. As provided by statute, the registered agent will continue to serve as the limited liability company's registered agent until the resignation becomes effective on the 31st day after the date on which the statement was filed.

If you have any questions about this matter, please contact this office at the addresses or telephone numbers shown below.

RECEIPT
CISECOM

Sincerely,

Joel H. Peck
Clerk of the Commission



eFile
(12/09)

COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

STATEMENT OF RESIGNATION OF REGISTERED AGENT

RE: **OV Construction, LLC**

SCC ID No.: **S1047135**

1. NEIL LOWENSTEIN hereby resigns its agency appointment as the registered agent for the above-referenced limited liability company.

The registered office of the limited liability company is also discontinued.

2. NEIL LOWENSTEIN hereby certifies that a copy of this statement will be mailed by certified mail to the principal office of the above-referenced business entity on or before the business day following the day on which this statement is filed with the Commission.

Signed on August 19, 2014, by NEIL LOWENSTEIN:
/s/ NEIL LOWENSTEIN

NOTICE TO THE ABOVE REFERENCED LIMITED LIABILITY COMPANY

The registered agent's resignation becomes effective on the 31st day after the date on which the Statement of Resignation was filed with the Commission. The law requires each domestic and foreign limited liability company authorized to transact business in Virginia to continuously maintain in Virginia a registered agent and a registered office. The limited liability company must appoint a new registered agent and, if appropriate, establish a new registered office on or before the effective date of the resignation by filing with the Commission a Statement of Change of Registered Office and/or Registered Agent on a form prescribed by the Commission. This form can be completed and filed electronically through the Commission's SCC eFile portal at <https://sccfile.scc.virginia.gov/>. The form can also be requested on the Commission's website at <http://www.scc.virginia.gov/clk/ElectronicFormRequest.aspx>, or by contacting the Clerk's Office at (804) 371-9733 or toll-free in Virginia at (866) 722-2551. If the limited liability company fails to appoint a new registered agent and, if applicable, establish a new registered office, its existence ultimately will be automatically canceled.