



TILLINGHAST LICHT LLP  
ATTORNEYS AT LAW PROVIDENCE, RI

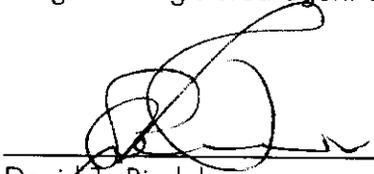
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August 20, 2007

Office of the Secretary of State  
of Rhode Island  
100 North Main Street  
Providence, RI 02903

Dear Sir or Madam:

Pursuant to Section 7-1.2-502(c) of the Rhode Island General Laws, the undersigned hereby resigns as registered agent of NU-TEC INCORPORATED, effective immediately.

  
\_\_\_\_\_  
David T. Riedel,  
Registered Agent

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