



TILLINGHAST LICHT LLP
ATTORNEYS AT LAW PROVIDENCE, RI

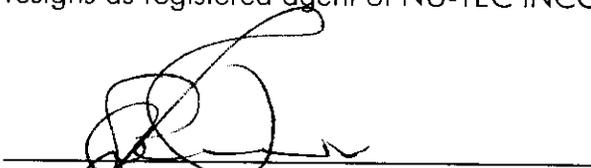
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August 20, 2007

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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