

ADLER POLLOCK & SHEEHAN P.C.

One Citizens Plaza, 8th floor
Providence, RI 02903-1345
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Boston, MA 02110-2210
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February 5, 2008

VIA CERTIFIED MAIL
RETURN RECEIPT REQUESTED

State of Rhode Island and
Providence Plantations
Office of the Secretary of State
Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615

Re: Avtek, Inc.
Corp. ID No. 147550

Dear Madam/Sir:

Please be advised that the undersigned hereby resigns from its position as registered agent for Avtek, Inc. (the "Company").

Pursuant to the provisions of Section 7-6-13 (c) of the General Laws of Rhode Island, 1956, as amended, this resignation has been executed in duplicate original and one original has been sent to the Company, via certified mail, return receipt requested.

It is the undersigned's understanding that its status as registered agent will terminate upon the expiration of thirty (30) days after receipt of this notice by your office. If our understanding is incorrect or if you require any further documentation, please do not hesitate to call Carole M. Johnston of our office.

Very truly yours,

ADLER POLLOCK & SHEEHAN P.C.

By: 

Name: Stephen Geanacopoulos, Esq.

cc: Richard McGrail, President
Avtek, Inc.
1265 Belmont Street, Suite 4
Brockton, MA 02301-4401

RECEIVED
SECRETARY OF STATE
CORPORATIONS DIV
2008 FEB -8 PM 1:31



State of Rhode Island and Providence Plantations

Office of the Secretary of State / Corporations Division

A. Ralph Mollis

Secretary of State

Corporations Division

Business Section

Phone: 401-222-3040
Fax: 401-222-1309
corporations@sec.state.ri.us

Business Information Center

Phone: 401-222-2185
Fax: 401-222-1309
businessinfo@sec.state.ri.us

Notary & Trademark Sections

Phone: 401-222-1487
Fax: 401-222-3879
notaries@sec.state.ri.us
trademarks@sec.state.ri.us

UCC Section

Phone: 401-222-3040
Fax: 401-222-3879
ucc@sec.state.ri.us

148 W. River Street
Providence, RI
02904-2615

February 11, 2008

Avtek Inc.
1265 Belmont Street
Brockton, MA 02301

RE: Corporate ID# 147550
Avtek Inc.

Dear Sir or Madam:

This is to notify you that this office received on February 8, 2008 the resignation of Adler Pollock & Sheehan P.C. as Registered Agent of the above-named corporation, a copy of which is enclosed. Sections 7-1.2-502, 7-1.2-1409, 7-6-13 and 7-6-78 of the General Laws of the State of Rhode Island state that "the appointment of the agent shall terminate upon the expiration of thirty (30) days after receipt of the notice by the secretary of state."

Pursuant to the provisions set forth in Sections 7-1.2-501, 7-1.2-1408, 7-6-12 and 7-6-77 of the General Laws of the State of Rhode Island, "each corporation shall have and continuously maintain in this state" a registered agent. In order to ensure that your authority to conduct business will remain intact, please complete and file with this office the enclosed Change of Registered Agent form as soon as possible.

Thank you for your cooperation.

Sincerely,

Catherine Caprio Albanese
Manager, Data and Information Services
Corporations Division

enc.