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November 12, 2009

Rhode Island Secretary of State
Corporations Division
148 W. River St.
Providence, Rhode Island 02904

2009 NOV 15 10:11:03

RE: RESIGNATION OF REGISTERED AGENT

To Whom It May Concern:

Please be advised that National Corporate Research, Ltd., the registered agent of INCOR GROUP, INC. (ID# 000128451) hereby resigns as agent for this entity.

Please return a file stamped copy of the resignation document in the enclosed self-addressed envelope.

Thank you for your assistance in this matter. If there is any question or problem with this request, please feel free to contact me at 800-483-1140, ext 3015.

Sincerely,



Wayne Rafanelli
Manager, Registered Agent Services
National Corporate Research, LTD.

WR/mef