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McGuire Research Associates
107 Danielson Pike
Scituate, RI 02857
401.647.7881

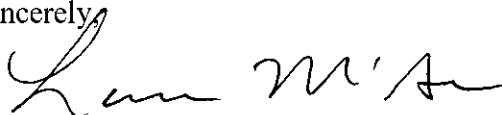
To: Rhode Island Secretary of State

Re: Registered Agent Resignation

Date: 12/13/06

Please accept my resignation as agent for Universal Consolidated Services, Inc.

Sincerely,



Laura McGuire

2006 DEC 13 AM 10:34

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