

LAW OFFICE OF PAUL ZANECCHIA, PC
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January 21, 2006

Rhode Island Secretary of State
Corporations Division
100 North Main Street
Providence, RI 020903

114133

Re: Resignation as Resident Agent

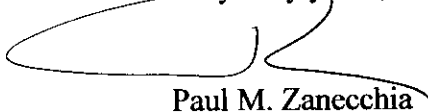
Dear Sir/Madame:

Please be advised that effective immediately, I Paul M. Zaneccchia, hereby resign as resident agent for the following entity:

ENTRACON CORPORATION

I thank you in advance for your attention to this matter. Please call me if you have any questions.

Very truly yours,



Paul M. Zaneccchia

cc: Reggie Oliver

06/01/2006 11:11:50