

PC 1994

RESIGNATION OF REGISTERED AGENT UPON WHOM PROCESS MAY BE SERVED

Secretary of State  
Corporation Division  
100 North Main Street  
Providence, Rhode Island 02903-1335

Gentlemen:

Please take notice that the undersigned hereby resigns as Registered Agent upon  
whom process may be served in Rhode Island for \_\_\_\_\_

\_\_\_\_\_ TYS INC. 66929 \_\_\_\_\_

a corporation organized under the laws of the State of \_\_\_\_\_ MARYLAND \_\_\_\_\_

IN WITNESS WHEREOF, the undersigned corporation has caused this notice to  
be executed in its name by its Assistant Secretary, this \_\_\_\_\_ 24TH \_\_\_\_\_ day of  
\_\_\_\_\_ August \_\_\_\_\_, 2004 \_\_\_\_\_.

C T CORPORATION SYSTEM  
(AGENT)

  
\_\_\_\_\_  
ASSISTANT SECRETARY

RECEIVED  
CORPORATION DIVISION  
AUG 25 11 02 AM '04