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March 21, 2013

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

2013 MAR 28 AM 11:38
SECRETARY OF STATE
CORPORATIONS DIV

RE: RESIGNATION OF REGISTERED AGENT

To Whom It May Concern:

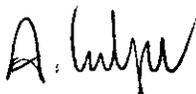
Please be advised that National Corporate Research, Ltd., the registered agent of M. Tucker Co., Inc. (ID# 000149352) hereby resigns as agent for this entity. Notice of this resignation was sent to the entity at the last known business address of:

Stephen Tucker
MSM Operating Co., Inc.
1200 Madison Ave
Paterson, NJ 07503

Please return a file stamped copy of the resignation document to National Corporate Research, LTD., 615 S. Dupont Hwy., Dover, DE 19901.

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 3005.

Sincerely,



Andrew Lundgren
Vice-President
National Corporate Research, LTD.

AL/wbb