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**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

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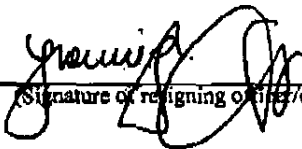
SECRETARY OF STATE  
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I, Lonnie L. Simpson, hereby resign as Director  
(Title)

of Energy Research Concepts, Inc.  
(Name of Corporation)

P06000068422 a corporation organized under the laws of the State of  
(Document Number, if known)

Florida

  
(Signature of resigning officer/director)

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