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MAX WINGGRAD (1921-1970) ALLAN M. SHINE RICHARD W. ZACKS CARY J. COEN E. MARTIN STUTCHFIELD DIANE FINKLE MELISSA M. HORNE RICHARD J. LAND MACRINA G. HJERPE

OF COUNSEL S. MICHAEL LEVIN MICHAEL R. GOLDENBERG BARBARA S. COHEN

November 28, 2007

VIA HAND DELIVERY

Rhode Island Secretary of State Corporations Division 148 W. River Street Providence, RI 02904-2615

> IDC Charters, Inc. Re:

> > Corporate I.D. No. 89241

Dear Sir or Madam:

This letter will serve as formal notice that I am resigning as the Registered Agent of the above-referenced Corporation, effective 30 days after your receipt of this letter. pursuant to Section 7-1.2-502(c) of the Rhode Island Business Corporation Act.

Enclosed is a copy of my letter to Tucker Coffin, Chief Operating Officer of the above-referenced entity, giving notice of my resignation.

Very truly yours,

RJL/lcr

Enclosure

cc: Thomas Roos, President (by facsimile 848-5513 and email tomroose@aol.com) Kate DeCosta (by facsimile 848-5513 and email kated@newportexperience.com) Don Podesla (by facsimile 848-5513 and email don@newportexperience.com) Elizabeth Bishop (by facsimile 848-5513 and 561-650-8607 and email elizabeth@newportexperience.com)

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State of Rhode Island and Providence Plantations

Office of the Secretary of State / Corporations Division

A. Ralph Mollis
Secretary of State

November 29, 2007

IDC Charters, Inc. 5 Marina Plaza Newport, RI 02840

RE: Corporate ID# 89241 IDC Charters, Inc.

Dear Sir or Madam:

This is to notify you that this office received on November 28, 2007 the resignation of Richard J. Land, Esq. as Registered Agent of the above-named corporation, a copy of which is enclosed. Sections 7-1.2-502, 7-1.2-1409, 7-6-13 and 7-6-78 of the General Laws of the State of Rhode Island state that "the appointment of the agent shall terminate upon the expiration of thirty (30) days after receipt of the notice by the secretary of state."

Pursuant to the provisions set forth in Sections 7-1.2-501, 7-1.2-1408, 7-6-12 and 7-6-77 of the General Laws of the State of Rhode Island, "each corporation shall have and continuously maintain in this state" a registered agent. In order to ensure that your authority to conduct business will remain intact, please complete and file with this office the enclosed Change of Registered Agent form as soon as possible.

Thank you for your cooperation.

Sincerely,

Catherine Caprio Albanese Manager, Data and Information Services Corporations Division

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enc.

Corporations Division

Business Section

Phone: 401-222-3040 Fax: 401-222-1309 corporations@sec.state.ri.us

Business Information Center

Phone: 401-222-2185 Fax: 401-222-1309 businessinfo@sec.state.ri.us

Notary & Trademark Sections

Phone: 401-222-1487 Fax: 401-222-3879 notaries@sec.state.ri.us trademarks@sec.state.ri.us

UCC Section

Phone: 401-222-3040 Fax: 401-222-3879 ucc@sec.state.ri.us

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