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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

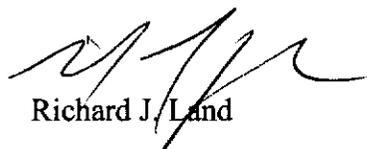
Re: IDC Clambakes, Inc.
Corporate I.D. No. 89242

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,


Richard J. Land

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

**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

148 W. River Street
Providence, RI
02904-2615

November 29, 2007

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

RE: Corporate ID# 89242
IDC Clambakes, 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

enc.