

 ORSON AND BRUSINI LTD
C O U N S E L O R S A T L A W

July 21, 2009

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

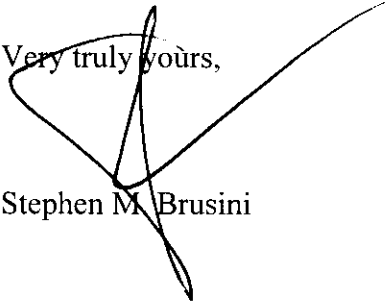
RE: *Resignation of Registered Agent for South Street's Wings n' Things, Inc.*
Corporate Identification Number 486396

Dear Sir/Madam:

It has come to my attention that I am currently listed as the registered agent for the above-referenced entity. This letter serves as my resignation from that position and request that my mailing address as listed on the Secretary of State website, 325 Angell Street, Providence, RI 02906, be removed as that of the registered office. Unfortunately, I do not have any information regarding the successor registered agent/office.

Thank you for your attention to this matter. Please contact me if you require further information.

Very truly yours,


Stephen M. Brusini

cc: Jason Simoneau, President

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SECRETARY OF STATE
CORPORATIONS DIV
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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

July 23, 2009

South Street's Wing n' things, Inc.
2842 Hartford Avenue
Johnston, RI 02919

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

RE: Corporate ID# 486396
South Street's Wing n' things, Inc.

Dear Sir or Madam:

This is to notify you that this office received on July 22, 2009 the resignation of Orson and Brusini Ltd. 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 file a Change of Registered Agent form with this office.

To file online using Visa, MasterCard or American Express, visit www.sec.state.ri.us/corps and simply click on the "File Corporations Online" link. If you do not have a CID and PIN or have forgotten your CID and/or PIN, please contact us at corp_pin@sec.state.ri.us.

If you prefer to use cash or check, visit www.sec.state.ri.us. Simply click on the "Corporation Forms" link to download a form. You can mail the form to us with your payment or visit our office to file in person. Of course, we will provide a hardcopy of the Change of Agent form upon request.

Thank you for your cooperation.

Sincerely,

Catherine Caprio Albanese
Manager of Data and Information Services
Corporations Division

enc.