



DEAN G. ROBINSON, ESQ., INC.
Attorney at Law

670 Willett Avenue
East Providence, Rhode Island 02915
Telephone (401) 383-6540
Facsimile (401) 433-1605
E-Mail drobinson@dgrlaw.necoxmail.com

Dean G. Robinson, Esq.

Admitted in Rhode Island
and Massachusetts

March 24, 2011

A. Ralph Mollis, Secretary of State
Corporations Division
148 West River Street
Providence, Rhode Island 02904

RECEIVED
SECRETARY OF STATE
CORPORATIONS DIV
2011 MAR 28 AM 10:53

Re: *Nusan Restaurant, Inc.*
Identification Number 147657

Dear Sir/Madam:

Effective immediately, I hereby resign as Registered Agent for the above corporation.

Please do not hesitate to contact me should you have any questions.

Very truly yours,

Dean G. Robinson

DGR/kaw



State of Rhode Island and Providence Plantations

Office of the Secretary of State / Division of Business Services

A. Ralph Mollis

Secretary of State

March 29, 2011

Nusan Restaurant, Ltd.
215 Water Street
Warren, RI 02885

**Division of
Business Services**

Business Section

Phone: 401-222-3040
Fax: 401-222-1309
corporations@sos.ri.gov

**First Stop Business
Information Center**

Phone: 401-222-2185
Fax: 401-222-1309
businessinfo@sos.ri.gov

**Notary & Trademark
Sections**

Phone: 401-222-3040
Fax: 401-222-1309
notaries@sos.ri.gov
trademarks@sos.ri.gov

UCC Section

Phone: 401-222-3040
Fax: 401-222-1309
ucc@sos.ri.gov

**Apostilles &
Authentications**

Phone: 401-222-1487
Fax: 401-222-1309
corporations@sos.ri.gov

Administrative Offices:

State House, Room 217,
Providence, RI 02903
Phone: 401-222-2357
Fax: 401-222-1356
www.sos.ri.gov

RE: Corporate ID# 147657
Nusan Restaurant, Ltd.

Dear Sir or Madam:

This is to notify you that this office received on March 28, 2011 the resignation of Dean G. Robinson, 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 file a Change of Registered Agent form with this office.

To file a Change of Registered Agent form online using Visa, MasterCard or American Express, visit www.sos.ri.gov and click on the "File Business Forms" link under the Business Services heading. If you do not have a CID and PIN or have forgotten your CID and/or PIN, please contact us at corp_pin@sos.ri.gov.

If you prefer to use cash or check, visit www.sos.ri.gov and click on the "File Business Forms" link under the Business Services heading 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
Division of Business Services

enc.