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April 17, 2012

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

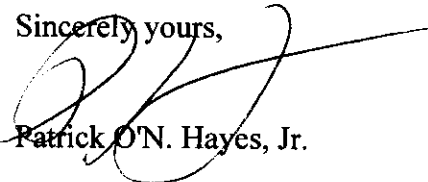
2012 APR 19 AM 10:44
SECRETARY OF STATE
CORPORATIONS DIV

Dear Sir or Madam:

I hereby resign as the registered agent for Sea Fare's American Café, Inc. I also hereby resign as the registered agent for Sea Fare, Inc.

The last known address for both of these entities is 3352 East Main Road, PO Box 285, Portsmouth, RI 02871. I have attempted to have the President of these corporations, George Karousos change the agent but he has not responded to my request.

Sincerely yours,



Patrick O'N. Hayes, Jr.

PHJR: mpf