

TAVERAS LAW OFFICES, PC

COUNSELOR AT LAW

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July 16, 2012

Secretary of State
Division of Business Services
148 West River Street
Providence, RI 02904

RECEIVED
SECRETARY OF STATE
CORPORATIONS DIV
2012 JUL 18 AM 10:25

Re: El Principe Restaurant, Inc. ID # 146621

Dear Staff:

Please accept this letter as my resignation as Register Agent for the above-referenced entity. The business was sold to new owners who have allowed their charter to be revoked. I never represented the new owners.

If you have any questions, please do not hesitate to contact my office manager, Luis Estrada, at (401) 861-9900. Thank you for your attention to this matter.

Very truly yours,

TAVERAS LAW OFFICES, PC

By: 
Angel Taveras