

RUGGIERO BROCHU

ATTORNEYS AND COUNSELLORS AT LAW

Twenty Centerville Road
Warwick, Rhode Island 02886
Tel: 401-737-8700 Fax: 401-737-0735

Peter D. Ruggiero
Wyatt A. Brochu

September 26, 2012

RI Secretary of State
Division of Business Services
Corporate Filings Office
148 W. River Street
Providence, RI 02904-2615

2012 SEP 27 AM 10:44
CORPORATE DIV.

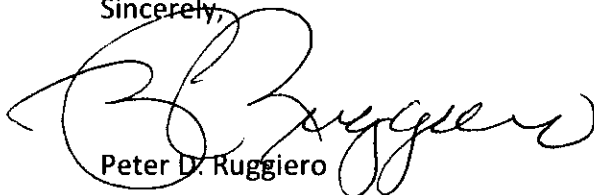
Re: JUNCTION PIZZERIA, LTD ID# 132815

Dear Sir or Madam:

Please be informed that, as of the above date, I hereby resign as Registered Agent for JUNCTION PIZZERIA, LTD.

I am informing said entity by copy of this letter.

Sincerely,



Peter D. Ruggiero

Cc: JUNCTION PIZZERIA, LTD.



State of Rhode Island and Providence Plantations

Office of the Secretary of State / Division of Business Services

A. Ralph Mollis

Secretary of State



September 28, 2012

JUNCTION PIZZERIA, LTD.
1051 TEN ROD ROAD, UNIT 7
P.O. BOX 358
NORTH KINGSTOWN, RI 02852

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

148 W. River Street
Providence, RI
02904-2615

RE: Entity ID# 132815
JUNCTION PIZZERIA, LTD.

Dear Sir or Madam:

This is to notify you that this office received on September 27, 2012 the resignation of Peter D. Ruggiero 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, American Express or Discover, visit www.sos.ri.gov/business. 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/business 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.