



CT Corporation

515 East Park Avenue
Tallahassee, FL 32301

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www.ctcorporation.com

May 3, 2013

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

Re: Tavistock Restaurants LLC
ID: 000135677

Rhode Island Secretary of State:

Please allow this letter to serve as CT Corporation System's request to resign as the Registered Agent for the above referenced entity.

Please return confirmation to:

NRAI Corporate Services
Attn: Michele Holden
PO Box 38413
Tallahassee, FL 32315

Thank you,

Connie Bryan
Assistant Secretary
CT Corporation System

2013 MAY 19 AM 10:37
SECRETARY OF STATE
CORPORATIONS DIV