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NEAL R. HABER

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April 12, 1990

Secretary of State
Corporations Division
100 North Main Street
Providence, RI 02903

Re: Marina Restaurants
Ltd. d/b/a Down
Under II
Corp. #38057
Re: City Lights, Inc.
Corp. #4227

Gentlemen:

This letter is to advise that I am resigning as agent for service of the above-captioned Rhode Island corporations effective immediately. Thank you for your prompt attention to this matter.

Very truly yours,

Neal R. Haber
Neal R. Haber, Esq.

NRH:amh

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SECRETARY OF STATE
CORPORATIONS DIVISION