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May 2, 2014

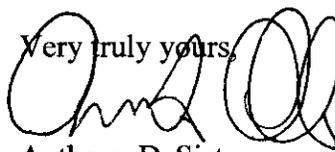
Attention: Corporations Division
Office of the Secretary of State
148 W. River Street
Providence, RI 02904-2615

Re: NEW WING KEE B-B-Q & POULTRY, LLC
I.D. Number: 000117574

To Whom It May Concern:

Please accept this correspondence as my withdrawal as registered agent for the above referenced Limited Liability Company.

Thank you for your assistance in this matter.

Very truly yours,

Anthony DeSisto

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SECRETARY OF STATE
CORPORATIONS DIV
2014 MAY - 8 AM 11:44