



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
Office of the Secretary of State / Corporations Division

Matthew A. Brown
Secretary of State

March 27, 2006

A & A Sandwich Shops, Inc.
14 Woodruff Avenue
Narragansett, RI 02882

RE: Corporate ID# 135531
A & A Sandwich Shops, Inc.

Dear Sir or Madam:

This is to notify you that this office received on March 20, 2006 the resignation of Nathaniel J. Nazareth, Jr. 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 complete and file with this office the enclosed Change of Registered Agent form as soon as possible.

Thank you for your cooperation.

Sincerely,

Catherine Caprio Albanese
Manager, Data and Information Services
Corporations Division

enc.

**Corporations
Division**

Business Section

Phone: 401-222-3040
Fax: 401-222-1309
corporations@sec.state.ri.us

**Business Information
Center**

Phone: 401-222-2185
Fax: 401-222-1309
businessinfo@sec.state.ri.us

**Notary & Trademark
Sections**

Phone: 401-222-1487
Fax: 401-222-3879
notaries@sec.state.ri.us
trademarks@sec.state.ri.us

UCC Section

Phone: 401-222-3040
Fax: 401-222-3879
ucc@sec.state.ri.us

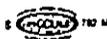
148 W. River Street
Providence, RI
02904-2615

*Office of the
Secretary of State*

State House Room 217
Providence, RI 02903

Phone: 401-222-2357
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Law Office of Nathaniel J. Nazareth, Jr., PC

(401) 792-2270 (Tel)
(401) 792-2279 (Fax)
P.O. Box 788, Wakefield, RI 02880-0788

NJNJLAW@aol.com

March 16, 2006

RI Secretary of State
Corporation's Division
148 West River Street
Providence, Rhode Island 02904-2615

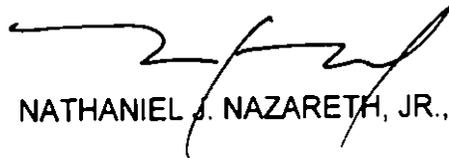
Re: A & A Sandwich Shops, Inc,
Corporate I.D. No.: 135531

Dear Sir or Madam:

This correspondence shall serve as my letter of resignation as agent for service of process for A & A Sandwich Shops, Inc. effectively immediately. Any and all further correspondences should be directed to Mr. Saber Ahmadi at A & A Sandwich Shops, Inc., 14 Woodruff Avenue, Narragansett, RI 02882.

In the event the foregoing merits discussion, I am at your convenience.

Very Truly Yours,



NATHANIEL J. NAZARETH, JR., ESQUIRE

NJNJ/bic

Enclosure(s)

cc: Mr. Saber Ahmadi

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10 11 2006