

R. Raymond Greco

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August 27, 2008

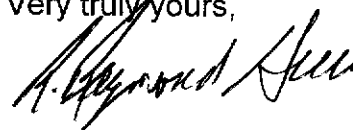
Secretary of State
148 West River Street
Providence, Rhode Island 02904

Re: Palms Restaurant, Inc. *-DD 9667*

Dear Sir or Madam:

The undersigned hereby resigns effective immediately as attorney for service of Palms Restaurant, Inc.

Very truly yours,



R. Raymond Greco

RRG:msf

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SECRETARY OF STATE
CORPORATIONS DIV