RAYMOND DETTORE, JR.

Attorney at Law

1177 SMITH STREET PROVIDENCE, RHODE ISLAND 02908 (401) 274-5796

March 23, 2010

State of Rhode Island Secretary of State Division of Business Services 148 W. River Street Providence, RI 02904-2615

RE: Jake's Bar & Grille, Inc.

Entity # 101600

To Whom It May Concern:

Please be advised that I, Raymond Dettore, Jr., herby resign as agent for service for the above captioned corporation. Please forward all further correspondence to Andrew S. Richardson, Esquire, Trustee in Bankruptcy, c/o Boyajian, Harrington & Richardson, 182 Waterman Street, Providence, RI 02906-4015.

If you have any questions, please feel free to contact me at the above address.

Sincerely,

Raymond Dettore, Jr., Esquire

RD/ca



State of Rhode Island and Providence Plantations

Office of the Secretary of State / Corporations Division

A. Ralph Mollis

Secretary of State

March 25, 2010

JAKE'S BAR & GRILLE, INC. c/o Andrew S. Richardson 182 Waterman Street/Boyajian Harrington & Richardson Providence, RI 02906

Division

Business Section

Corporations

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 RE: Corporate ID# 101600 JAKE'S BAR & GRILLE, INC.

Dear Sir or Madam:

This is to notify you that this office received on March 24, 2010 the resignation of Raymond Dettore, Jr. Esq. 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 file a Change of Registered Agent form with this office.

To file online using Visa, MasterCard or American Express, visit www.sos.ri.gov and simply click on the "File Corporate Forms" link. If you do not have a CID and PIN or have forgotten your CID and/or PIN, please contact us at www.corp pin@sos.ri.gov.

If you prefer to use cash or check, visit www.sos.ri.gov. Click on Business Services then click on Business Filings and then Corporate Forms to download a form. You can mail the form to us with your payment or visit our office to file in person. Of course, we will provide a hardcopy of the Change of Agent form upon request.

Thank you for your cooperation.

Sincerely,

Catherine Caprio Albanese
Manager of Data and Information Services
Division of Business Services

enc.

Division of Business Services, 148 West River Street, Providence, RI 02904