

CORCORAN, PECKHAM, HAYES & GALVIN, P. C.
ATTORNEYS AND COUNSELLORS AT LAW

EDWARD B. CORCORAN
WILLIAM W. CORCORAN
PATRICK O'N. HAYES, JR.
NEIL P. GALVIN
JOSEPH H. OLAYNACK III
MATTHEW H. LEYS
GIRARD A. GALVIN

OF COUNSEL
WILLIAM J. CORCORAN

31 AMERICA'S CUP AVENUE
P. O. BOX 389
NEWPORT, R. I. 02840

TELEPHONE 401-847-0872
FAX 401-847-5810
EMAIL: cphg@cphglaw.com
www.cphglaw.com

9624

WILLIAM A. PECKHAM
1919-1963
EDWARD J. CORCORAN
1919-1997
PATRICK O'N. HAYES
1942-2005

phayes@cphglaw.com

April 17, 2012

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

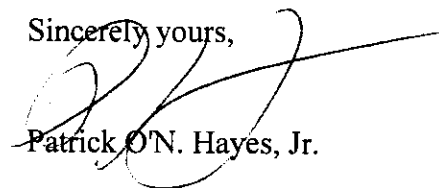
2012 APR 19 AM 10:44
SECRETARY OF STATE
CORPORATIONS DIV

Dear Sir or Madam:

I hereby resign as the registered agent for Sea Fare's American Café, Inc. I also hereby resign as the registered agent for Sea Fare, Inc.

The last known address for both of these entities is 3352 East Main Road, PO Box 285, Portsmouth, RI 02871. I have attempted to have the President of these corporations, George Karousos change the agent but he has not responded to my request.

Sincerely yours,



Patrick O'N. Hayes, Jr.

PHJR: mpf