



State of Rhode Island and Providence Plantations

Office of the Secretary of State / Corporations Division

A. Ralph Mollis
Secretary of State

December 18, 2008

Seacrest Inn, Inc.
c/o FRANCIS CASTROVILLARI
1195 CRANSTON STREET
CRANSTON, RI 02920

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SECRETARY OF STATE
CORPORATIONS DIV
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Dear Business Partner:

This is a reminder that your 2009 Annual Report is now due. State law requires you to file an Annual Report with my office between January 1 and March 1. As Secretary of State, I am pleased to

State of Rhode Island and Providence Plantations

A. Ralph Mollis

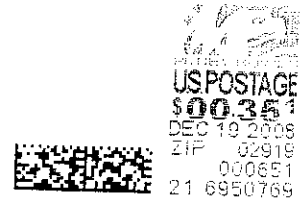
Secretary of State

Corporations Division

148 W. River Street, Providence, RI 02904-2615



PRESORTED
FIRST CLASS

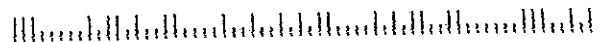


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Sincerely,

A. Ralph Mollis

A. Ralph Mollis
Secretary of State

Corporations Division

148 W. River Street, Providence, RI 02904-2615

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