

State of Rhode Island and Providence Plantations

Office of the Secretary of State / Corporations Division

A. Ralph Mollis

Secretary of State

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August 6, 2009

Lawrence S. Groff 1420 Chopmist Hill Road North Scituate, RI 02857

RE:

ID Number 60280

The Edward M. Melucci, Jr. Scholarship Fund, Inc.

Payment for Annual Report

To Whom It May Concern:

The Corporations Division of the Office of Secretary of State has received notification from our bank that check no. 2737 in the amount of \$20.00 was returned to this office with the notation "Not Sufficient Funds".

Pursuant to the provisions set forth in Section(s) 7-1.2-1310, 7-1.2-114, 7-6-56, 7-6-85, and 7-16-41 of the General Laws of the State of Rhode Island, the Certificate of Incorporation/Authority of The Edward M. Melucci, Jr. Scholarship Fund, Inc. will be revoked after 60 days from the date of this notice for failure to pay the fee.

Please submit payment to this office in the form of a money order, certified bank check, or *currency, within the next sixty days so that your authority to conduct business will remain intact. If you have any questions, please do not hesitate to call the Corporations Division at (401) 222-3040.

Sincerely,

A. Ralph Mollis Secretary of State

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

*Please do not send cash if responding by mail.