



State of Rhode Island and Providence Plantations

A. Ralph Mollis
Secretary of State

CORPORATIONS DIV
2010 FEB -8 AM 11:33

January 11, 2010

New England Slots & Amusement, Inc.
138 BRIARWOOD AVENUE
TIVERTON, RI 02878

RE: Corporation ID # 159078
New England Slots & Amusement, Inc.

Dear Sir or Madam:

Your corporation has failed to maintain a Registered Office in this state as evidenced by undeliverable and returned correspondence which was sent to the Registered Agent, STEPHEN C. SOUZA at the Registered Office, 138 BRIARWOOD AVENUE, TIVERTON, RI 02878.

Pursuant to the provisions set forth in Sections 7-1.2-1310 and 7-1.2-1414 of the General Laws of the State of Rhode Island, the Certificate of Incorporation/Authority of the above named entity will be revoked after 60 days from the date of this notice for failure to maintain a registered office within this state.

To file a Change of Registered Agent/Address form online using Visa, MasterCard or American Express, visit www.sos.ri.gov and 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 corp_pin@sos.ri.gov.

If you prefer to use cash or check, visit www.sos.ri.gov/business/filings. Simply click on the "Corporate Forms" link, choose your entity type and then click on Form 640 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

XXX 01/13/08 XXX

State of Rhode Island and Providence Plantations

A. Ralph Mollis

Secretary of State

Corporations Division

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



ANK

RESORTED
FIRST CLASS



UNITED STATES POSTAGE
FINEY BOWLES
02 1M \$ 00.36⁰
0004225492 JAN 12 2010
MAILED FROM ZIP CODE 02910

NIXIE 029 DC 1 00 02/03/10

RETURN TO SENDER
ATTEMPTED - NOT KNOWN
UNABLE TO FORWARD

BC: 02904262699 *2184-04313-17-11

KXT002407029856

