



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

James R. Langevin, Secretary of State

October 13, 1999

Achtin M. Carey
President
First Choice Realty, Inc.
1028 Park Avenue
Woonsocket, RI 02895

Re: **ID 4200**
First Choice Realty Inc.

Dear Mr. Carey:

A Revocation Certificate was issued to the above-named corporation on August 12, 1999, for failure to maintain a Registered Office in the State of Rhode Island.

The certificate was issued in error due to a clerical error. Please disregard the Revocation Certificate as it has been voided. There has been no lapse in the authority of the corporation to transact business in the State of Rhode Island due to the issuance of the Certificate of Revocation.

Thank you for your patience and cooperation in helping us to address this error.

If you have any questions, please feel free to contact me.

Very truly yours,

Sandra M. Williams
Sandra M. Williams
Director of Corporations

SMW/mee

100 North Main Street
Providence
Rhode Island
02903-1335

Corporations/UCC:
401-222-3040
Fax: 401-222-1309

Elections:
401-222-2340
Fax: 401-222-1444

First Stop Business
Information Center:
401-222-2185
Fax: 401-222-3890

Notary/Trademarks:
401-222-1487
Fax: 401-222-3879

www.state.ri.us

State of Rhode Island and Providence Plantations
OFFICE OF THE SECRETARY OF STATE
CERTIFICATE OF REVOCATION OF
CERTIFICATE OF INCORPORATION/AUTHORITY
OF

ID # 42000

08/12/99

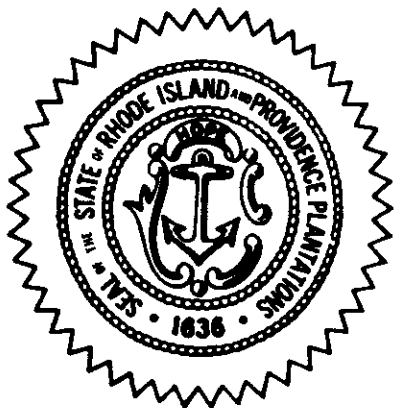
.....FIRST CHOICE REALTY, INC.....

The undersigned, as Secretary of State of the State of Rhode Island and by virtue of the authority vested in him by §7-6-56, 7-6-85, 7-1.1-87, 7-1.1-114, 7-16-41, of the Rhode Island General Laws, hereby revokes the Certificate of Incorporation/Authority of.....

.....FIRST CHOICE REALTY, INC.....
to transact business in this state.

Witness my hand and the seal of the State of
Rhode Island this 12th day of August
1999

James R. Langerin
Secretary of State



FIRST CHOICE REALTY, INC.
c/o ASHTIN CAREY
985 PARK AVENUE
WOONSOCKET, RI 02895