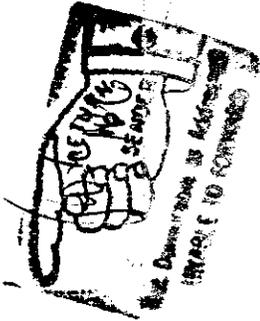
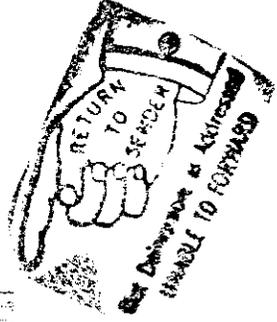


Kathleen S. Connell, Secretary of State  
CORPORATIONS DIVISION  
100 NORTH MAIN STREET  
PROVIDENCE, RHODE ISLAND 02903



ID# 23600  
Nautical Enterprises, Inc.

MATTHEW ECONOMIDU  
5 HILL STREET  
PAWTUCKET RI 02865



State of Rhode Island and Providence Plantations  
OFFICE OF THE SECRETARY OF STATE  
CORPORATIONS DIVISION  
100 NORTH MAIN STREET  
PROVIDENCE, RHODE ISLAND 02903  
**NOTICE**

Kathleen S. Connell  
*Secretary of State*

Enclosed please find the necessary forms that you will need to submit to the Secretary Of State's Office in order to maintain your Corporation's good standing.

This office recently attempted to mail these forms to the Registered Agents address on file for your Corporation and they were returned as undeliverable.

By statute (7-1.1-13) every Corporation is required to appoint and maintain a Registered Agent for the Corporation. The Agent must be a person, not a Corporation, and the Agent's address must be in the State of Rhode Island and cannot be a post office number.

Failure to submit these forms by July 31, 1990 will result in the revocation of your Charter.