



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335
(401) 222-3040

April 26, 2000

PORTSIDE RESTAURANT, INC.
c/o VINCENT A PETRELLA
79 MAPLE AVENUE
WEST WARWICK, RI 02882

RE: Corporation ID # 18600
PORTSIDE RESTAURANT, INC.

Dear Sir or Madame:

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, VINCENT A PETRELLA at the Registered Office, 79 MAPLE AVENUE, WEST WARWICK, RI 02882.

Pursuant to the provisions set forth in Sections 7-1.1-87 and 7-1.1-114 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.

Please file a Change of Registered Office form with the Corporations Division within the next sixty days so that your authority to conduct business will remain intact. If you have any questions, or if we can be of any assistance, please do not hesitate to call the Corporations Division at (401) 222-3040.

Sincerely,

James R Langevin

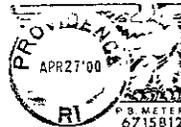
James R. Langevin
Secretary of State



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

James R. Langevin, Secretary of State

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U.S. POSTAGE

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P.S. METER #
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TIME
EXPIRED

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PREMIER SERVICE
SEE ALL OF YOUR CORRESPONDENTS
AND TO LIST OF STATE

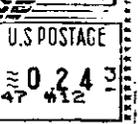
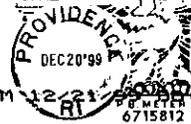


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Office of the Secretary of State

James R. Langevin, Secretary of State

PRDV RI *02904*

POST CLASS



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