

State of Rhode Island and Providence Plantations Office of The Secretary of State

CORP. ID# 000160%

CORPORATIONS DIVISION 100 North Main Street Providence, Rhode Island 02903-1335

- 11/14/94

Barbara M. Leonard Secretary of State

Dear Sir or Madame:

WARREN B. FINN, UR.

You are hereby notified that the Certificate of Incorporation/Authority of Aud-War Realty Co., Inc.

will be revoked after sixty (60) days from the date of this notice for failure to file Annual Report(s) following the year ; Filing Fee ___________ each.

This notice is given pursuant to the provisions of Section 7-6-56, 7-6-85, 7-1.1-87, 7-1.1-114, 7-16-41 of the General Laws.

Very truly yours.

Secretary of State

FOR MORE INFORMATION CALL 277-3040

WARREN B. FINN, JR. 414 MAIN STREET EAST GREENWICH RI 02818