



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

James R. Langevin, Secretary of State

February 19, 1997

NUNES COLONIAL LIQUORS OF PAWTUCKET LTD.
128 Summit Street
Pawtucket, RI 02860

RE: Corporation ID# 43805
NUNES COLONIAL LIQUORS OF PAWTUCKET LTD.

Dear Sir or Madam:

The Corporations Division of the Office of the Secretary of State has yet to receive your Change of Registered Agent form and 1997 Annual Report.

Pursuant to the provisions set forth in Sections 7-6-56, 7-6-85, 7-1.1-87, 7-1.1-114, and 7-16-41 of the General Laws of the State of Rhode Island, the Certificate of Incorporation/Authority of **NUNES COLONIAL LIQUORS OF PAWTUCKET LTD.** will be revoked after 60 days from the date of this notice for failure to file the form and report.

Please file your Change of Registered Agent form and 1997 Annual Report 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) 277-3040.

Sincerely,

James R. Langevin

James R. Langevin
Secretary of State

100 North Main Street
Providence
Rhode Island
02903-1335

Corporations/UCC
401-277-3040
Fax: 401-277-1309

Elections
401-277-2340
Fax: 401-277-1444

First Stop Business
Information Center
401-277-4400

Notary/Trademarks
401-277-1487

<http://www.state.ri.us>