

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State

James R. Langevin, Secretary of State

May 25, 2000

CORPORATION SERVICES COMPANY 170 WESTMINSTER STREET PROVIDENCE RI 02903

RE:

ID Number 103906

CHOICE HOTELS INTERNATIONAL SERVICES CORP.

Dear Sir or Madam:

The Corporations Division of the Office of Secretary of State has yet to receive your replacement check in the amount of \$50.00, representing the filing fee for REINSTATEMENT.

Pursuant to the provisions set forth in Section(s) 7-1.1-87, 7-1.1-114, 7-6-56, 7-6-85, and 7-16-41 of the General Laws of the State of Rhode Island, the Certificate of Incorporation/Authority of CHOICE HOTELS INTERNATIONAL SERVICES CORP. will be revoked after 60 days from the date of this notice for failure to pay the fee.

Please submit payment to this office in the form of a money order, certified bank check, or *currency, within the next sixty days so that your authority to conduct business will remain intact. If you have any questions, please do not hesitate to call the Corporations Division at (401) 222-3040.

Sincerely,

James R Langevin

James R. Langevin Secretary of State

100 North Main Street Provulence 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

*Please do not send cash if responding by mail.