



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

James R. Langevin, Secretary of State

April 6, 1998

Gary A. Hall
Dickens Farm Road
PO Box 634
Block Island, RI 02807

Re: Block Island Lobster Co., Inc.

Dear Mr. Hall:

Our records indicate that a double payment was accepted and deposited from the above-referenced corporation for the filing of the 1998 Annual Report.

As a result, the corporation is entitled to a refund. Enclosed is an instruction sheet which outlines the procedure to obtain a refund. Also enclosed is the latter of the two annual reports filed, this being the report for which payment is to be refunded and a copy of the annual report which we have retained for record.

If you have any questions regarding the procedure or if we can be of assistance, please contact the undersigned at (401) 277-3040.

Very truly yours,

CORPORATIONS DIVISION

Maureen E. Ewing
Administrative Assistant

Enc.

100 North Main Street
Providence
Rhode Island
02903-1335

Corporations/U.C.C.:
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>

STATION 19 - USER MEE - Maureen Ewing

34:12 am Monday April 8, 1988

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* Display_Corporation_Master-----
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* ID: 0083407      Block Island Lobster Co., Inc.                      Status: AC
*                                                                Chart: DC
*
* KEY WORDS: * BLOCK ISLAND LOBSTER CO *
*
*                               Under Chapter: TITLE 7-1.1-51
* AGENT NAME & ADDRESS          Authorized Cap: 600 SHS NO FAR VAL
* GARY A. HALL
* DICKENS FARM ROAD
* P.O. BOX 634
* BLOCK ISLAND      RI  02807 0000
*
* OFFICER'S NAME & ADDRESS
* P  GARY              HALL
*   DICKENS FARM RD
*   BLOCK ISLAND      RI  02807 0000
*
*                               Incorporation Date: 02/19/91
*                               Annual Effective Date: 03/01/91
*                               Annual Report Date: 01/01/98
*
*                               Names Count: 1
*                               Amendments Count: 0
*                               Merger Count: 0
*                               User ID: KEF
*
* SIC CODE: 2246
* Enter) Associated Names      9) Modify      15) Output
* 1) Down      6) Add      10) Activity      14) SIC / All / Sen
* 3) Archive      7) Default      11) Amendments      13) Order Forms
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