State of Rhode Island and Providence Plantations



Office of the Secretary of State
CORPORATIONS DIVISION
100 North Main Street
Providence, Rhode Island
02903-1335
401-277-3040

04/25/96

James R. Langevin Secretary of State

Dear Sir or Madame: STEPHAN G. ERINAKES

The Corporations Division of the Office of the Secretary of State has yet to receive your 1995 Annual Report.

Pursuant to the provisions set forth in Sections(s) 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

The Odeum Corporation

will be revoked after 60 days from the date of this notice for failure to file the report.

Please file your 1995 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
Secretary of State

STEPHAN G. ERINAKES 11 PRICEWOOD DRIVE EAST GREENWICH RI 02818