

State of Rhode Island and Providence Plantations

CORP.ID# 0023110

OFFICE OF THE SECRETARY OF STATE CORPORATIONS DIVISION 100 NORTH MAIN STREET PROVIDENCE

11/02/92

Kathleen S. Connell Secretary of State

Dear Sir or Madame:

JOHN F. NEARY, ESQ.

You are hereby notified that the Certificate of Incorporation/Authority of

Dalton Enterprises, Inc.

will be revoked after sixty (60) days from the date of this notice for failure to file Annual Report(s) following the year 550 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 of the General Laws.

Very truly yours,

Kathlun S. Connell
Secretary of State

FOR INFORMATION CALL 277-3040

JOHN F. NEARY,ESQ. 105 COTTAGE STREET PAWTUCKET RI 02860