



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State

James R. Langevin, Secretary of State

September 2, 1998

The Wickford Club
c/o Robert J. McCarthy
20 Collation Circle
North Kingstown, RI 02852

RE: Corporation ID # 30209
The Wickford Club

Dear Sir or Madame:

Your corporation has failed to maintain a Registered Office in this state as evidenced by undeliverable and returned correspondence which was sent to the Registered Agent, Robert J. McCarthy at the Registered Office, 20 Collation Circle, North Kingstown, RI 02852.

Pursuant to the provisions set forth in Sections 7-6-56 and 7-6-85 of the General Laws of the State of Rhode Island, the Certificate of Incorporation/Authority of **The Wickford Club** will be revoked after 60 days from the date of this notice for failure to maintain a registered office within this state.

Please file a Change of Registered Office form 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) 277-3313.

Room 220

State House

Providence

Rhode Island

02903-1105

Administration/

Public Information:

401-277-2357

T.D.D.: 401-277-2311

Fax: 401-277-1356

State Archives:

401-277-2353

Fax: 401-277-3199

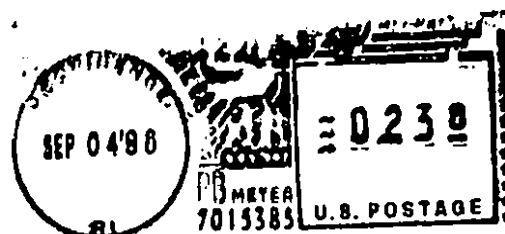
Corporations/UCC:

401-277-3040

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

RETURN SERVICE
REQUESTED

PRESORTED
FIRST CLASS



James R. Langevin, Secretary of State

MCCA020 028523020 1A97 07 09/08/98
RETURN TO SENDER
MCCARTHY, ROBERT J
1 TOMPSON DR
SEEKONK MA 02771-2803

1. AUTO 02852