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) 222-3040.

Sincerely,

James R Langevin

James R. Langevin Secretary of State Room 220 State House Providence Rhode Island

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Administration/ Public Information 491-277-2357 T.D.D. 401-277-2311 Fox. 401-277-1356

> State Archives 401-277-2353 Fax: 401-277-3199

Carporations/UCC 401-277-3040 Fax: 491-277-1309

Elections. 161-277-2340 Fax: 491-277-1444

First Stop Business Information Center 401-277-4400

Notary/Trademarks 491-277-1487

State House Library: 491-277-2473

http://www.state.co.us