



State of Rhode Island and Providence Plantations

James R. Langevin

Secretary of State

100 North Main Street

Providence, Rhode Island

02903-1335

04/15/97

BRIAN G. BARDOFF

CORP ID# 0086311

47 LONG WHARF MALL

NEWPORT RI 02840

Dear Sir or Madame:

The Corporations Division of the Office of Secretary of State has yet to receive your 1996 Annual Report.

Pursuant to the provisions set forth in Section(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

NEWPORT VINEYARDS AND WINERY, LLC

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

Please file your 1996 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