



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

James R. Langevin, Secretary of State

September 2, 1998

WARWICK MUSEUM OF ART, INC.
c/o Joyce F. Almeida
35 South Atlantic Avenue
Warwick, RI 02888

RE: Corporation ID # 29415
WARWICK MUSEUM OF ART, INC.

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, Joyce F. Almeida at the Registered Office, 35 South Atlantic Avenue, Warwick, RI 02888.

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 **WARWICK MUSEUM OF ART, INC.** 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

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/UGC:
401-277-3040
Fax: 401-277-1309

Elections:
401-277-2340
Fax: 401-277-1444

First Stop Business
Information Center:
401-277-4400

Patent/Trademarks:
401-277-1487

State House Library:
401-277-2473

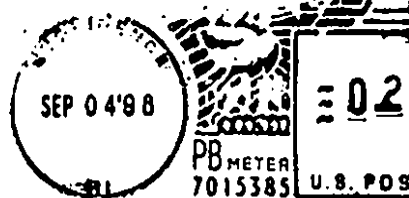
www.state.ri.us

ISLAND AND PROVIDENCE PLANTATIONS
State

Secretary of State

3L JRN SERVICE
REQUESTED

RESORTED
FIRST CLASS



ALME035* 028883032 1897 14 09/08/98
FORWARD TIME EXP RTN TO SEND
ALMEIDA
57 ASYLUM RD
WARREN RI 02885-1750

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