



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 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
Secretary of State

Room 220
State House
Providence
Rhode Island
02903 1105

Administration/
Public Information
401-277-2357
T.D.D. 401-277-2411
Fax 401-277-1356

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

Corporations/BOC
401-277-2040
Fax 401-277-1909

Elections
401-277-2330
Fax 401-277-1444

First Stop Business
Information Center
401-277-4400

Notary/Trademarks
401-277-1487

State House Library
401-277-2473

<http://www.state.ri.us>