

State of Rhode Island and Providence Plantations Barbara M. Leonard Secretary of State 100 North Main Street Providence, Rhode Island 02903-1335

Corporation Id # 21218

August 20, 1993

Charter: DC

REVOCATION NOTICE

POST ROAD PLAZA LTD.

will be revoked sixty (60) days from the date of this notice for failure to maintain a Registered Office in this state.

The Post Office has notified us that your current Registered Agent's address is undeliverable as listed below.

Paul F. Lischio 11 Beacon Drive North Kingstown, RI 02852

Pursuant to the provisions set forth in Sections 7-1.1-11, 7-1.1.106, 7-6-12, and 7-6-77 of the General Laws of the State of Rhode Island, you must maintain a Registered Office within this state.

Please complete the enclosed change of registered office form and return it to this office with a check or money order payable to "Rhode Island Secretary of State" in the amount indicated on the form.

If you have any questions concerning this revocation notice, please call the Secretary of State's office, Monday - Friday, 8:30 - 4:30 at 401-277-3040.

Paul F. Lischio P.O. Box 335 Saunderstown, RI 02874