



State of Rhode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE

CORP. ID# 0055018

10/20/93

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND
02903-1335

Barbara M. Leonard
Secretary of State

Dear Sir or Madame: PRENTICE-HALL CORP SYSTEM

You are hereby notified that the Certificate of Incorporation/Authority of
Charlestown Cottage Corporation

will be revoked after sixty (60) days from the date of this notice for failure to file Annual Report(s)
following the year 1992 ; Filing Fee \$50 each.

This notice is given pursuant to the provisions of Section 7-6-56,7-6-85,7-1.1-87,7-1.1-114,
7-16-41 of the General Laws.

Very truly yours,

Barbara M. Leonard

Secretary of State

FOR INFORMATION CALL 277-3040

PRENTICE-HALL CORP SYSTEM
170 WESTMINSTER STREET, SUITE 900
PROVIDENCE RI 02903

WHITMAN BREED ABBOTT & MORGAN

LONDON
BRUSSELS
TOKYO

TWO GREENWICH PLAZA
P.O. BOX 2250
GREENWICH, CONNECTICUT 06836
203-869-3800
TOLL-FREE 800-628-1213
(WITHIN CONNECTICUT)
TELECOPIER 203-869-1951

NEW YORK
NEWARK
LOS ANGELES
PALM BEACH
SACRAMENTO
WASHINGTON, D.C.

WRITER'S DIRECT DIAL NUMBER:

(203) 862-2403

December 31, 1993

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Secretary of State
State of Rhode Island
Corporation Division
100 North Main Street
Providence, Rhode Island 02903

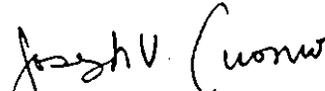
Re: Charlestown Cottage Corporation

Dear Sir or Madam:

Enclosed please find the Annual Report for 1994 for the above-referenced corporation along with a check for \$50.00.

If you have any questions, please contact the undersigned at the number listed above.

Very truly yours,


Joseph V. Cuomo

JVC:oml/6200Y
Enclosures

cc: Mr. Philip Magnusson