

State of Rhode Island and Providence Plantations

CORP.ID# 0030320

OFFICE OF THE SECRETARY OF STATE CORPORATIONS DIVISION 100 NORTH MAIN STREET PROVIDENCE

11/02/92

Kathleen S. Connell Secretary of State

Dear Sir or Madame:

DAVID W. DUMAS

You are hereby notified that the Certificate of Incorporation/Authority of

WILLOW DELL BEACH CLUB, INC.

will be revoked after sixty (60) days from the date of this notice for failure to file Annual Report(s) following the year 1991; Filing Fe 20 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 of the General Laws.

Very truly yours,

Kathlun S. Connell
Secretary of State

FOR INFORMATION CALL 277-3040

DAVID W. DUMAS 130 MAIN STREET EAST GREENWICH

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