STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS



Office of the Secretary of State
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335
(401) 222-3040

April 26, 2000

Matunuck Volunteer Fire Association c/o BRIAN D. KLECZEK 49 MATUNUCK SCHOOLHOUSE ROAD WAKEFIELD, RI 02879

RE: Corporation ID # 28321

Matunuck Volunteer Fire Association

Dear Sir or Madame:

The Corporations Division of the Office of the Secretary of State has yet to receive your 1999 Annual Report.

Pursuant to the provisions set forth in Section(s), 7-6-56, 7-6-85, 7-1.1-87, and 7-1.1-114 of the General Laws of the State of Rhode Island, the Certificate of Incorporation/Authority of the above named entity will be revoked after 60 days from the date of this notice for failure to file the report.

Please file your 1999 Annual Report 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

James R Langevin