



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) 277-3040

James R. Langevin
Secretary of State

July 16, 1996

David B. Booth
184 Heritage Drive
Portsmouth, RI 02871

RE: Corporation ID # 67924
BOOTH FISHERIES, INC.

Dear Mr. Booth:

The Corporations Division of the Office of the Secretary of State has yet to receive your 1996 Annual Report. Also, 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, David B. Booth at the Registered Office, 26 Courtland Drive, Narragansett, RI 02882.

Pursuant to the provisions set forth in Sections 7-1.1-11 and 7-1.1-118 of the General Laws of the State of Rhode Island, the Certificate of Incorporation of **BOOTH FISHERIES, INC.** will be revoked after 60 days from the date of this notice for failure to file the annual report and failure to maintain a registered office within this state.

Please file your 1996 Annual Report and 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) 277-3040.

Sincerely,

James R. Langevin
Secretary of State