



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

June 24, 1999

NEW ENGLAND BENEFIT COMPANIES
SAMUEL H. FLEET
100 LAFAYETTE STREET
PAWTUCKET, RI 02860

RE: Corporation ID # 64826
NEW ENGLAND BENEFIT COMPANIES

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, 7-1.1-114, and 7-16-41 of the General Laws of the State of Rhode Island, the Certificate of Incorporation/Authority of the above named corporation will be revoked after 60 days from the date of this notice for failure to file the report.

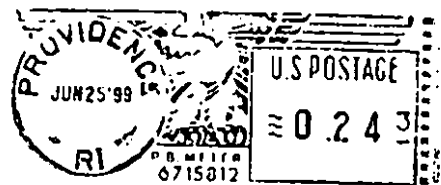
Please file your 1999 Annual Report with the Corporations Division within the next sixty days so that your authority to conduct business will remain intact. If you have any questions, or if we can be of any assistance, please do not hesitate to call the Corporations Division at (401) 222-3040.

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

Kevin J. Starnes, Secretary of State

RETURN SERVICE
REQUESTED

REGISTERED
FIRST CLASS



NEW-100* 028603084 1599 06 06/26/99
RETURN TO SENDER
NEW ENGLAND BENEFIT COMPANIES
16 INTERNATIONAL WAY
WARWICK RI 02886-1706
RETURN TO SENDER

1. AUTO 02860

