



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
 Office of the Secretary of State
 Corporations Division
 100 North Main Street Providence, Rhode Island 02903-1335
 Telephone (401) 222-3040

April 29, 1998

FRANKLIN MORTGAGE CORP.
 c/o KENNETH A. COLALUCA
 1615 PONTIAC AVENUE
 CRANSTON, RI 02920

RE: Corporation ID # 71329
 FRANKLIN MORTGAGE CORP.

Dear Sir or Madame:

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, KENNETH A. COLALUCA at the Registered Office, 1615 PONTIAC AVENUE, CRANSTON, RI 02920 .

Pursuant to the provisions set forth in Sections 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 **FRANKLIN MORTGAGE CORP.** will be revoked after 60 days from the date of this notice for failure to maintain a registered office within this state.

Please file a 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) 222-3040.

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

R. Langevin, Secretary of State

Key Colaluca

RETURN SERVICE
 REQUESTED



COLA615 029202002 1897 06 05/01/98
 RETURN TO SENDER
 KENNETH A COLALUCA
 1050 MAIN ST UNIT 27
 EAST GREENWICH RI 02818-3164

1. AUTO 02920