



State of Rhode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE

CORP. ID# 0002529

11/02/92

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE
02903

Kathleen S. Connell
Secretary of State

Dear Sir or Madame: MARTIN M. TEMKIN

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

Block Island Resorts, Inc.

will be revoked after sixty (60) days from the date of this notice for failure to file Annual Report(s) following the year 1990 ; Filing Fee \$50 each.

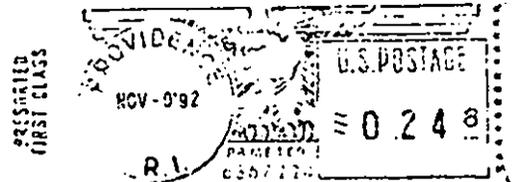
This notice is given pursuant to the provisions of Section 7-6-56, 7-6-85, 7-1.1-87, 7-1.1-114 of the General Laws.

Very truly yours,

Kathleen S. Connell

Secretary of State

Connell, Secretary of State
CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903



AUTHORIZED TIME FOR FORWARDING HAS
EXPIRED

11/10/92
RETURN TO SENDER
NO FORWARD ORDER ON FILE
UNABLE TO FORWARD
RETURN TO SENDER

