



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

James R. Langevin, Secretary of State

April 23, 1997

PRC Developer's Inc.
200 Gordon Avenue
Providence, RI 02905

RE: Corporation ID # 46629
PRC Developer's Inc.

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, John J. Partridge at the Registered Office, One Old Stone Square, Providence, RI 02903.

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 **PRC Developer's Inc.** will be revoked after 60 days from the date of this notice for failure to maintain a registered office within this state.

Please file your 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

James R. Langevin
Secretary of State