



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

July 9, 2001

Environment Council of Rhode Island Education Fund, Inc.
P.O. Box 40568
Providence, RI 02940

RE: Corporation ID # 66236
Environment Council of Rhode Island Education Fund, Inc.

Dear Sir or Madame:

The Corporations Division of the Office of the Secretary of State has yet to receive your Annual Reports for the years 2000 and 2001.

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 entity will be revoked after 60 days from the date of this notice for failure to file the report.

Please file your Annual Reports for the years 2000 and 2001 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.

Sincerely,

Edward S. Inman, III
Secretary of State



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Dear Sir or Madam:

A Revocation Notice was issued to your corporation on May 3, 2001 for failure to file the annual report for the year 2000. The notice, which was sent to your Registered Agent at the Registered Office for the corporation, was returned to this office as undeliverable.

As required by statute, the enclosed Revocation Notice is being sent to you. As the deadline for the filing of the 2001 annual report has since passed, the notice is being issued for failure to file the reports for the years 2000 and 2001.

Also, included is the Change of Agent/Change of Registered Office form that must also be filed with this office. If the Registered Agent has changed, complete the front portion of the form and mail it to this office along with the \$10.00 filing fee. If the Registered Agent has remained the same and only the Registered Office has changed, complete the back portion of the form. There is no filing fee for a change of address of the registered office only.

Thank you for your prompt attention to this matter.

Very truly yours,

CORPORATIONS DIVISION
Secretary of State's Office