



State of Rhode Island and Providence Plantations
OFFICE OF THE SECRETARY OF STATE
CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Kathleen S. Connell
Secretary of State

Corporation Id # 10437

November 2, 1992

Charter: DC

R E V O C A T I O N N O T I C E

Shady Acres Inc.

will be revoked sixty (60) days from the date of this notice for failure to maintain a Registered Agent in this state. Pursuant to the provision of Sections 7-1.1-11, 7-1.1.106, 7-6-12, 7-6-77 of Rhode Island General Laws you must maintain a Registered Agent within the state.

The Post Office has notified us that your current Registered Agent's address is undeliverable as listed below.

CHARLES W. MIGA
GARDNER RD.
EXETER, RI 02892

Please complete the enclosed change of agent address form and return it to this office with a check or money order payable to "Rhode Island Secretary of State" in the amount indicated on the form.

If you have any questions concerning this revocation notice, please call the Secretary of State's office, Monday - Friday, 8:30 - 4:30 at 401-277-3040.

CHARLES W. MIGA
57 FREY STREET
WARWICK, RI