



**STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS**

Office of the Secretary of State  
Corporations Division  
100 North Main Street  
Providence, Rhode Island 02903-1335  
(401) 222-3040

June 24, 1999

Melborn Limited  
CT CORPORATION SYSTEM  
123 DYER STREET  
PROVIDENCE, RI 02903

RE: Corporation ID # 95339  
Melborn Limited

Dear Sir or Madame:

The Corporations Division of the Office of the Secretary of State has yet to receive your 1999 Annual Report.

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

Please file your 1999 Annual Report 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,

*James R. Langevin*

James R. Langevin  
Secretary of State