James R. Langevin, Secretary of State

April 29, 1997

PATRIOT REAL ESTATE ASSOCIATES, INC. 444 North Broadway
East Providence, RI 02915

RE: Corporation ID # 40443

PATRIOT REAL ESTATE ASSOCIATES, INC.

Dear Sir or Madame:

The Corporations Division of the Office of the Secretary of State has yet to receive your 1997 Annual Report. Also, 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, Edward S. Kazarian at the Registered Office, 444 North Broadway, East Providence, RI

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 PATRIOT REAL ESTATE ASSOCIATES, 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 1997 Annual Report and 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 100 North Main Street
Providence

Rhode Island 02903-1335

Corporations/UCC; 401-277-3040 Fax: 401-277-1309

Elections 401-277-2340 Fax: 401-277-1444

First Stop Business Information Center, 401-277-4400

Notary/Trademarks: 401-277-1487

http://www.state.ri.us