



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

May 20, 1999

Capital Properties, Inc.
c/o Barbara J. Dreyer
920 Hospital Trust Plaza
Providence, RI 02903

RE: Corporation ID # 5333
Capital Properties, 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, Barbara J. Dreyer at the Registered Office, 920 Hospital Trust Plaza, 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 **Capital Properties, Inc.** will be revoked after 60 days from the date of this notice for failure to maintain a registered office within this state.

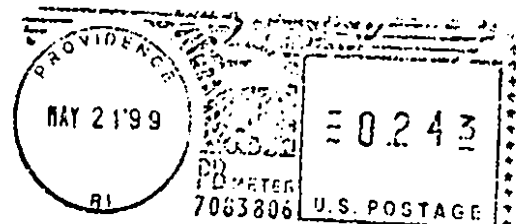
Please file a Change of Registered Office form with the Corporations Division within the next sixty days so that your authority to conduct business will remain intact. If you have any questions, or if we can be of any assistance, please do not hesitate to call the Corporations Division at (401) 222-3040.

RHODE ISLAND AND PROVIDENCE PLANTATIONS
Secretary of State

Kevin, Secretary of State

RETURN SERVICE
REQUESTED

PRESORTED
FIRST CLASS



CAP 001

CAP1001* 029033030 1298 15 05/24/99
FORWARD TIME EXP RTN TO SEND
CAPITAL PROPERTIES INC
100 DEXTER RD
EAST PROVIDENCE RI 02914-2005