



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 30, 2001

Marra/Pinelli Realty, Inc.
50 Main Street
East Greenwich, RI 02818

RE: Corporation ID # 117447
Marra/Pinelli Realty, Inc.

Dear Sir or Madame:

The Corporations Division of the Office of the Secretary of State has yet to receive your correction regarding the registered agent for the above-mentioned corporation.

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 correction.

Please file your correction 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