



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

July 6, 2000

The Procaccianti Group, LLC
c/o JAMES P. REDDING, ESQ.
170 WESTMINSTER STREET, SUITE 1000
PROVIDENCE, RI 02903

RE: Corporation ID # 99348
The Procaccianti Group, LLC

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 7-16-41 of the General Laws of the State of Rhode Island, the Certificate of Organization/Registration of the above named entity 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