State of Rhode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE
02903

CORP. ID# 0038850

12/16/91

Kathleen S. Connell
Secretary of State

Dear Sir or Madame: KNIGHT EDWARDS

You are hereby notified that the Certificate of Incorporation/Authority of

Southeast Lighthouse Foundation

will be revoked after sixty (60) days from the date of this notice for failure to file Annual Report(s) following the year 1987 ; Filing Fee $20 each.

This notice is given pursuant to the provisions of Section 7-6-56, 7-6-85, 7-1.1-87, 7-1.1-114 of the General Laws.

Very truly yours,

Kathleen S. Connell

Secretary of State

FOR INFORMATION CALL 277-3040

KNIGHT EDWARDS
2700 HOSPITAL TRUST TOWER
PROVIDENCE RI 02903

Form 90