STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State

James R. Langevin, Secretary of State

March 3,1998

NORTHERN RHODE ISLAND BOARD OF REALTORS, INC. C/O PASCO F. LOFFREDO 935 PARK AVENUE CRANSTON, RI 02910

RE: Corporation ID # 29264

Northern Rhode Island Board of REALTORS, Inc.

Dear Sir or Madame:

The Corporations Division of the Office of the Secretary of State has yet to receive your 1997 Annual Report.

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 report.

Please file your 1997 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

Room 220 State House Previdence Rhode Island

02903-1105

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