

State of Rhode Island and Providence Plantations

CORP.ID# 0057858

OFFICE OF THE SECRETARY OF STATE

CORPORATIONS DIVISION

100 NORTH MAIN STREET

PROVIDENCE

02903

11/02/92

Kathleen S. Connell Secretary of State

Dear Sir or Madame:

PRENTICE-HALL CORP SYSTEM

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

The Yacht Headquarters of Rhode Island, Inc.

will be revoked after sixty (60) days from the date of this notice for failure to file Annual Report(s) following the year 1990; Filing Fee. 450 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,

Kathlun S. Connell
Secretary of State

FOR INFORMATION CALL 277-3040