



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

James R. Langevin, Secretary of State

April 14, 1997

WASHINGTON COUNTY COLUMBUS CLUB
1265 Tower Hill Road
North Kingstown, RI 02852

RE: Corporation ID # 29559
WASHINGTON COUNTY COLUMBUS CLUB

Dear Sir or Madame:

Your corporation has failed to maintain a Registered Office in this state as evidenced by undeliverable and returned correspondence which was sent to the Registered Agent, Frank M. Lovas at the Registered Office, 1265 Tower Hill Road, P.O. Box 471, North Kingstown, RI 02852.

Pursuant to the provisions set forth in Sections 7-6-56 and 7-6-85 of the General Laws of the State of Rhode Island, the Certificate of Incorporation/Authority of **WASHINGTON COUNTY COLUMBUS CLUB** will be revoked after 60 days from the date of this notice for failure to maintain a registered office within this state.

Please file your Change of Registered Office form 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) 277-3040.

Sincerely,

James R. Langevin

James R. Langevin
Secretary of State

100 North Main Street
Providence
Rhode Island
02903-1335

Corporations/UCC:
401-277-3040
Fax: 401-277-1309

Elections:
401-277-2340
Fax: 401-277-1444

First Stop Business
Information Center:
401-277-4400

Notary/Trademarks:
401-277-1487

<http://www.state.ri.us>