



State of Rhode Island and Providence Plantations
OFFICE OF THE SECRETARY OF STATE
CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Kathleen S. Connell
Secretary of State

Corporation Id # 40560

November 2, 1992

Charter: DC

REVOCATION NOTICE

Breezy Point Marina, Inc.

will be revoked sixty (60) days from the date of this notice for failure to maintain a Registered Agent in this state and failure to file annual reports. The Post Office has notified us that your current Registered Agent's address is undeliverable as listed below.

FREDERICK C. KILGUSS, JR.
56 PINE STREET
PROVIDENCE, RI 02903

In addition, you have not filed annual reports since 04/24/90.

Pursuant to the provision of Sections 7-1.1-11, 7-1.1.106, 7-6-12, 7-6-77, 7-1.1-119 of Rhode Island General Laws you must maintain a Registered Agent within the state and you must file annual reports each year following the year of incorporation.

Please complete the enclosed change of agent address form and annual reports and return them to this office with a check or money order payable to "Rhode Island Secretary of State" in the amount indicated on the forms.

If you have any questions concerning this revocation notice, please call the Secretary of State's office, Monday - Friday, 8:30 - 4:30 at 401-277-3040.

JOHN F. MAROTTO
33 SAYLES AVENUE
WARWICK, RI 02889