



State of Rhode Island and Providence Plantations  
James R. Langevin  
*Secretary of State*  
100 North Main Street  
Providence, Rhode Island  
02903-1335

Corporation Id # 12361

August 16, 1995

Charter: DC

### REVOCATION NOTICE

Electra Yacht of Newport Inc.

will be revoked sixty (60) days from the date of this notice for failure to maintain a Registered Office in this state and failure to file an annual report for the year 1995.

The Post Office has notified us that your current Registered Agent's address is undeliverable as listed below.

Thomas B. Orr  
130 Touro Street  
Newport, RI 02840

Pursuant to the provisions set forth in Sections 7-1.1-11, 7-1.1.106, 7-6-12, 7-6-77, 7-1.1-119 and 7-6-91 of the General Laws of the State of Rhode Island, you must maintain a Registered Office within this state and you must file an annual report each year following the year of incorporation.

Please complete the enclosed change of registered office form and 1995 annual report form 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.

David McGuire  
1 Maritime Drive  
Portsmouth, RI 02871  
Corporations/U.C.C. 277-3040 • Notary/Trademarks 277-1487  
FAX 277-1309 • TDD 277-2311