



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

James R. Langevin, Secretary of State

September 2, 1998

Providence Children's Museum
c/o Janice O'Donnell
58 Walcott Street
Pawtucket, RI 02860

RE: Corporation ID # 28770
Providence Children's Museum

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, Janice O'Donnell at the Registered Office, 58 Walcott Street, Pawtucket, RI 02860.

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 **Providence Children's Museum** will be revoked after 60 days from the date of this notice for failure to maintain a registered office within this state.

Please file a 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) 222-3040.

Room 226
State House
Providence
R.I. 02903-1195

Administration/
Public Information
401-277-2357
T.D.D. 401-277-2311
Fax 401-277-1356

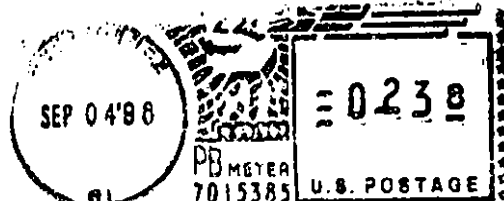
State Archives
401-277-2353
Fax 401-277-3199

Corporations/UCC
401-277-3040
Fax 401-277-1390

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
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RETURN TO SENDER
REQUESTED

PRESORT
FIRST CLASS



James R. Langevin, Secretary of State

CHIL058 028603080 1697 09 09/12/98
FORWARD TIME EXP RTN TO SEND
CHILDRENS MUSEUM
100 SOUTH ST
PROVIDENCE RI 02903-4749

RETURN TO SENDER

02860-4111-04

