

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State

James R. Langevin, Secretary of State

March 3,1998

EASTER SEAL SOCIETY OF RHODE ISLAND, INC. C/O TILLINGHAST LICHT & ONE PARK ROW SEMONOFF, LTD. PROVIDENCE, RI 02903

RE: Corporation ID # 26690

Easter Seal Society of Rhode Island, Inc.

Dear Sir or Madame:

The Corporations Division of the Office of the Secretary of State has yet to receive your 1997 Annual Report.

Pursuant to the provisions set forth in Section(s), 7-6-56, 7-6-85, 7-1.1-87, 7-1.1-114, and 7-16-41 of the General Laws of the State of Rhode Island, the Certificate of Incorporation/Authority of the above named corporation will be revoked after 60 days from the date of this notice for failure to file the report.

Please file your 1997 Annual Report 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.

Sincerely,

James R. Langevin

Secretary of State

Tax 101 277 1809 Flections 491-277-2316

Fax - 101-277-1444

Carporations/CCC

Room 229 State rease

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Adoptistiction

Parls, Internation 401-277-2357

CD D 491-277-231

Tax 401-277-1351

Store Archives.

490-277-2353 Fax: 460-277-1499

401.777.3040

Tiest Stop Presidess Information Coater 491-277-4400

Notary/Trademarks 401-277-1487

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http://www.state.coms