

State of Rhode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE

CORP.ID# 0059872

CORPORATIONS DIVISION 100 NORTH MAIN STREET PROVIDENCE 02903 12/16/91

Kathleen S. Connell Secretary of State

Dear Sir or Madame:

RICHARD B. CARPENTER

You are hereby notified that the Certificate of Incorporation/Authority of

HISTORIC WICKFORD, INC.

will be revoked after sixty (60) days from the date of this notice for failure to file Annual Report(s) following the year 1990; Filing Fee_\$20____each.

This notice is given pursuant to the provisions of Section 7-6-56, 7-6-85, 7-1.1-87, 7-1.1-114 of the General Laws.

Very truly yours,

Kathluw S. Connell
Secretary of State

FOR INFORMATION CALL 277-3040