State of Rhode Island and Providence Plantations
Office of The Secretary of State

CORP. ID# 0059872

CORPORATIONS DIVISION
100 North Main Street
Providence, Rhode Island
02903-1335

07/18/94

Barbara M. Leonard
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 1992 ; 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, 7-16-41 of the General Laws.

Very truly yours,

Barbara M. Leonard

Secretary of State

FOR MORE INFORMATION CALL 277-3040

RICHARD B. CARPENTER
20 MAIN ST., BOX 1540
NO. KINGSTOWN RI 02852-

Form: 90