



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

James R. Langevin, Secretary of State

March 3, 1998

GRAHAM DEVELOPMENT COMPANY, LLC
C/O ROBERT A. PITASSI
850 FLEET CENTER
PITASSI & IGOE
PROVIDENCE, RI 02903

RE: Corporation ID # 86373
GRAHAM DEVELOPMENT COMPANY, LLC

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

Room 220
State House
Providence
Rhode Island
02903-0105

Administrative
Public Information
401-277-2357
TDD 401-277-2321
Fax 401-277-1356

State Archives
PO 277-2358
Fax 401-277-1399

Corporations Div.
401-277-3040
Fax 401-277-1399

Electron
401-277-2310
Fax 401-277-2444

First Stop Business
Information Center
401-277-1490

Notary/Notaries
401-277-1487

Stat. House Library
401-277-2423

<http://www.state.ri.us>