



State of Rhode Island and Providence Plantations
Barbara M. Leonard
Secretary of State
100 North Main Street
Providence, Rhode Island
02903-1335

Corporation Id # 9074

August 20, 1993

Charter: DC

REVOCATION NOTICE

COUNTRY & COASTAL PROPERTIES, LTD.

will be revoked sixty (60) days from the date of this notice for failure to maintain a Registered Office in this state and failure to file an annual report for the year 1993.

The Post Office has notified us that your current Registered Agent's address is undeliverable as listed below.

Miriam W. Scott
South of Commons Road
Little Compton, RI 02837

Pursuant to the provisions set forth in Sections 7-1.1-11, 7-1.1.106, 7-6-12, 7-6-77, 7-1.1-119 and 7-6-91 of the General Laws of the State of Rhode Island, you must maintain a Registered Office within this state and you must file an annual report each year following the year of incorporation.

Please complete the enclosed change of registered office form and 1993 annual report form and return them to this office with a check or money order payable to "Rhode Island Secretary of State" in the amount indicated on the forms.

If you have any questions concerning this revocation notice, please call the Secretary of State's office, Monday - Friday, 8:30 - 4:30 at 401-277-3040.

Deborah L. Kubik
49 Howland Road
Westport, MA 02790

Corporations 277-3040 • Elections/Notary 277-2340
TDD 277-2311 • U.C.C. 277-3040