



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

Corporation Id # 21375

October 19, 1994

Charter: DC

REVOCATION NOTICE

J.M. Mills, Inc.

will be revoked sixty (60) days from the date of this notice for failure to return the 1994 Annual Report with the required additional information.

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,

A handwritten signature in cursive script that reads "Barbara M. Leonard".

Secretary of State

FOR INFORMATION CALL 277-3040

Robert M. Steele
One Old Stone Square, 7th Floor
Providence, RI 02903