



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS  
Office of the Secretary of State  
Corporations Division  
100 North Main Street Providence, Rhode Island 02903-1335  
Telephone (401) 222-3040

April 29, 1998

South County Mortgage Corp.  
c/o KENNETH A. COLALUCA  
1615 PONTIAC AVENUE  
CRANSTON, RI 02920

RE: Corporation ID # 83175  
South County Mortgage Corp.

Dear Sir or Madame:

Your corporation has failed to maintain a Registered Office in this state as evidenced by undeliverable and returned correspondence which was sent to the Registered Agent, KENNETH A. COLALUCA at the Registered Office, 1615 PONTIAC AVENUE, CRANSTON, RI 02920.

Pursuant to the provisions set forth in Sections 7-1.1-87 and 7-1.1-114 of the General Laws of the State of Rhode Island, the Certificate of Incorporation/Authority of **South County Mortgage Corp.** will be revoked after 60 days from the date of this notice for failure to maintain a registered office within this state.

Please file a Change of Registered Office form 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.

RHODE ISLAND AND PROVIDENCE PLANTATIONS  
Secretary of State

RETURN SERVICE  
REQUESTED

PRESORTED  
FIRST CLASS



*Kevin, Secretary of State*

*Kay ColalUCA*

COLA615 029202002 1897 06 05/01/98  
RETURN TO SENDER  
KENNETH A COLALUCA  
1050 MAIN ST UNIT 27  
EAST GREENWICH RI 02818-3164

1. AUTO 02920