

State of Rhode Island and Providence Plantations

CORP.ID# 0070475

OFFICE OF THE SECRETARY OF STATE

CORPORATIONS DIVISION 100 NORTH MAIN STREET PROVIDENCE, RHODE ISLAND 02903-1335

Barbara M. Leonard Secretary of State

Dear Sir or Madame:

Z. HERSHEL SMITH

You are hereby notified that the Certificate of Incorporation/Authority of

R.5.5. REALTY TRUST, 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 _______ \$\$

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,

10/20/99

Secretary of State

Barbara M. Leward

FOR INFORMATION CALL 277-3040

Z. HERSHEL SMITH
155 SOUTH MAIN STREET
PROVIDENCE RI 02903