

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

May 20, 1999

ALBA REALTY, INC. c/o Paul Bordieri 1000 Smith Street Providence, RI 02908

RE:

Corporation ID # 577

ALBA REALTY, INC.

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, Paul Bordieri at the Registered Office, 1000 Smith Street, Providence, RI 02908.

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 **ALBA REALTY, INC.** 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 begin to all the Comments of the conductions.

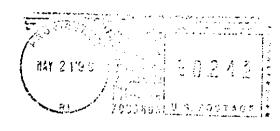
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RETURN SERVICE REQUESTED

PRESONTE: FIRST CLASS



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