



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335
(401) 222-3040

June 24, 1999

ARDENTE REALTY CO., INC.
AMEDEO C. MEROLLA
123 DYER STREET
PROVIDENCE, RI 02903

RE: Corporation ID # 1276
ARDENTE REALTY CO., INC.

Dear Sir or Madame:

The Corporations Division of the Office of the Secretary of State has yet to receive your 1999 Annual Report.

Pursuant to the provisions set forth in Section(s), 7-6-56, 7-6-85, 7-1.1-87, 7-1.1-114, and 7-16-41 of the General Laws of the State of Rhode Island, the Certificate of Incorporation/Authority of the above named corporation will be revoked after 60 days from the date of this notice for failure to file the report.

Please file your 1999 Annual Report 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.

Sincerely,

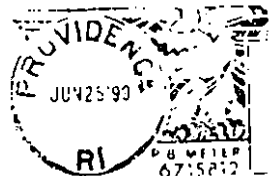


STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

James R. Langevin, Secretary of State

RETURN TO SENDER
REQUESTED

PROVIDENCE
RI
JUN 25 1999
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RETURN TO SENDER
MEROLLA
10 WEYBOSSET ST
PROVIDENCE RI 02903-2818
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