



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

James R. Langevin, Secretary of State

March 3, 1998

WARWICK TACO, LLC
C/O GEORGE M. CAPPELLO
942 PARK AVENUE
CRANSTON, RI 02910

RE: Corporation ID # 91977
WARWICK TACO, LLC

Dear Sir or Madame:

The Corporations Division of the Office of the Secretary of State has yet to receive your 1997 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 1997 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,

James R. Langevin

James R. Langevin
Secretary of State

Room 220

State House

Providence

Rhode Island

02903-1195

Administration/

Public Information

401-277-2357

TDD 401-277-2311

Fax 401-277-1356

State Archives

401-277-2353

Fax 401-277-3199

Corporations Unit

401-277-3040

Fax 401-277-3369

Elections

401-277-2346

Fax 401-277-1444

First Stop Business

Information Center

401-277-4460

Notary/Notaries

401-277-4487

State House - Entrance

401-277-2473

<http://www.state-ri.us>