



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 11, 1999

SPRUCE HILL ASSOCIATION, INC.
 ROBERT J. KOLYER, JR.
 VINEYARD ROAD
 SAUNDERSTOWN, RI 02874

RE: Corporation ID # 29685
 SPRUCE HILL ASSOCIATION, INC.

Dear Sir or Madame:

The Corporations Division of the Office of the Secretary of State has yet to receive your 1998 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 1998 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.



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

James R. L... Secretary of State

RETURN SERVICE
 REQUESTED

PRESORTED
 FIRST CLASS



Handwritten: Kolyer, Koly, BMD

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 CORPORATION DIVISION
 OFFICE OF THE SECRETARY OF STATE

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 KOLYER
 7408 HONEYWELL LN
 BETHESDA MD 20814-1020
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