

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

James R. Langevin, Secretary of State

March 3, 1998

BLUE WATER SPORTSMAN'S CLUB, INC.
C/O THOMAS O'DONNELL
P.O. BOX 6895
3205 POST ROAD/BUE WATER CLUB
WARWICK, RI 02887

RE: Corporation ID # 31487
BLUE WATER SPORTSMAN'S CLUB, INC.

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
02903-1105

Administration/
Public Information:
401-277-2357
E.D.D.: 401-277-2311
Fax: 401-277-1356

State Archives:
401-277-2353
Fax: 401-277-3199

Corporations/BOCC:
401-277-3040
Fax: 401-277-1309

Elections:
401-277-2340
Fax: 401-277-1444

First Stop Business
Information Center:
401-277-4400

Notary/Notemakers:
401-277-1487

State House Library:
401-277-2473

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