



State of Rhode Island and Providence Plantations
Office of The Secretary of State

CORP ID# 0075257

CORPORATIONS DIVISION
100 North Main Street
Providence, Rhode Island
02903-1335

11/30/04

Barbara M. Leonard
Secretary of State

CT CORPORATION SYSTEM

Dear Sir or Madame:

You are hereby notified that the Certificate of Incorporation/Authority of
ESEA RIVER D&I COMPANY, INC ***TO DO BUSINESS UNDER

will be revoked after sixty (60) days from the date of this notice for failure to file Annual
Report(s) following the year 1995 : Filing Fee \$50 each.

This notice is given pursuant to the provisions of Section 7-6-56, 7-6-85, 7-1.1-87,
7 1.1-114, 7-16-41 of the General Laws.

Very truly yours,

Secretary of State

FOR MORE INFORMATION CALL 277-3040

CT CORPORATION SYSTEM
125 DALE STREET
PROVIDENCE RI 02903