

State of Rhode Island and Providence Plantations

CORP.ID# 0036491

OFFICE OF THE SECRETARY OF STATE

CORPORATIONS DIVISION 100 NORTH MAIN STREET PROVIDENCE 02903 12/16/91

Kathleen S. Connell Secretary of State

Dear Sir or Madame:

RICHARD M. FISHER

You are hereby notified that the Certificate of Incorporation/Authority of

THE NEWPORT BAY CLUB ASSOCIATION, INC.

will be revoked after sixty (60) days from the date of this notice for failure to file Annual Report(s) following the year 1930; Filing Fee. \$20 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 of the General Laws.

Very truly yours,

Kathlun S. Connell

Secretary of State

FOR INFORMATION CALL 277-3040

RICHARD M. FISHER 130 TOURO STREET NEWPORT RI 02840