



CORP. ID# 0004393

James R. Langevin
Secretary of State

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

CORPORATIONS DIVISION
100 North Main Street
Providence, Rhode Island
02903-1335
401-277-3040

09/01/95

Dear Sir or Madame: FRANK P. COFONE

The Corporations Division of the Office of the Secretary of State has yet to receive your 1995 Annual Report.

Pursuant to the provisions set forth in Sections(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

FRANK P. COFONE AGENCY, INCORPORATED

will be revoked after 60 days from the date of this notice for failure to file the report.

Please file your 1995 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) 277-3040.

Sincerely,

James R. Langevin

James R. Langevin
Secretary of State

FRANK P. COFONE
BURDICKVILLE ROAD
BRADFORD

RI 02808