



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

April 29, 1998

G & L INSURANCE ASSOCIATES, INC.
c/o LOUIS F. ROBBIO, ESQ
246 HOPE STREET
PROVIDENCE, RI 02906

RE: Corporation ID # 64193
G & L INSURANCE ASSOCIATES, INC.

Dear Sir or Madame:

Your corporation has failed to maintain a Registered Office in this state as evidenced by undeliverable and returned correspondence which was sent to the Registered Agent, LOUIS F. ROBBIO, ESQ at the Registered Office, 246 HOPE STREET, PROVIDENCE, RI 02906.

Pursuant to the provisions set forth in Sections 7-1.1-87 and 7-1.1-114 of the General Laws of the State of Rhode Island, the Certificate of Incorporation/Authority of **G & L INSURANCE ASSOCIATES, INC.** will be revoked after 60 days from the date of this notice for failure to maintain a registered office within this state.

Please file a Change of Registered Office form 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.

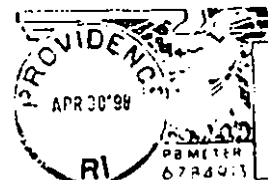


STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

James R. Lungevin, Secretary of State

RETURN SERVICE
REQUESTED

PRESORTED
FIRST CLASS



No H

NOTT246* 029063065 1A97 08 05/
RETURN TO SENDER
ROBBIO & NOTTIE LTD
77 ROLFE SQ
CRANSTON RI 02910-3405

1. AUTO 02906