



State of Rhode Island and Providence Plantations

James R. Langevin

Secretary of State

100 North Main Street
Providence, Rhode Island
02903-1335

May 17, 1996

Mr. Daniel Hibbitt
25 Courageous Circle
Bristol, RI 02809

RE: Case Farm Associates

Dear Mr. Hibbitt:

Enclosed you will find the above-named corporation's 60 Day Revocation Notice which was sent to the registered agent for failure to file the 1995 Annual Report.

Mr. Clifford S. Gustofson formally resigned his position as Registered Agent on May 3, 1996; therefore, "Case Farm Associates" will be required to file the enclosed "Change of Registered Agent" in addition to the 1995 Annual Report in order to continue the corporation's active status with this Division. I am also including an Annual Report for 1996 which is to be filed during the month of June.

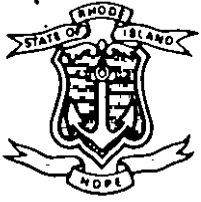
If you have any further questions, please feel free to contact this office at 401-277-3040.

Sincerely,

Maureen E. Ewing
Administrative Assistant

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Enclosures



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

CORP. ID# 0033295

04/25/96

James R. Langevin
Secretary of State

Dear Sir or Madame: CLIFFORD S. GUSTAFSON

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

Case Farm Associates

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

Please be advised that I am no longer involved with Case Farm associates. The President of Case Farm associates is David Hibbert, Courageous Circle, Bristol, R.I.

MAY 3, 1996

*yours very truly
Clifford S. Gustafson*

CLIFFORD S. GUSTAFSON
POPPASQUASH ROAD
BRISTOL

RI 02809

RECEIVED
SECRETARY OF STATE
MAY 4 1996