

State of Rhode Island and Providence Plantations

CORP.ID# 0031797

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:

JAMES A. JACKSON

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

Barrington Tap-In, Inc.

will be revoked after sixty (60) days from the date of this notice for failure to file Annual Report(s) following the year 1989; 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,

Katalun S. Connell

Secretary of State

FOR INFORMATION CALL 277-3040