



State of Rhode Island and Providence Plantations

CORP. ID# 0011859

OFFICE OF THE SECRETARY OF STATE
CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE
02903

11/02/92

Kathleen S. Connell
Secretary of State

Dear Sir or Madame: EDWARD H. TORGEN, ESQ.

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

SIXTY FOUR FIFTY FOUR INVESTMENT CO., INC.

will be revoked after sixty (60) days from the date of this notice for failure to file Annual Report(s)
following the year¹⁹⁹¹ ; Filing Fee \$50 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,

Kathleen S. Connell

Secretary of State

FOR INFORMATION CALL 277-3040

EDWARD H. TORGEN, ESQ.
7395 POST RD.,
N. KINGSTOWN RI 02852