



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

August 1, 2000

The Hill At Mill Pond, Inc.
 c/o JOHN S. PFARR
 120 WAYLAND AVENUE
 PROVIDENCE, RI

RE: Corporation ID # 85572
 The Hill At Mill Pond, Inc.

Dear Sir or Madame:

The Corporations Division of the Office of the Secretary of State has yet to receive your 2000 Annual Report.

Pursuant to the provisions set forth in Section(s), 7-6-56, 7-6-85, 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 the above named entity will be revoked after 60 days from the date of this notice for failure to file the report.

Please file your 2000 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) 222-3040.

Sincerely,

[Handwritten marks]

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

[Handwritten signature]
 R. Lungevin, Secretary of State

