



State of Rhode Island and Providence Plantations

A. Ralph Mollis
Secretary of State

January 14, 2009

Beau Bros. Inc.
100 RODDY AVENUE
SOUTH ATTLEBORO, MA 01074

RE: Corporation ID # 486267
Beau Bros. Inc.

RECEIVED
SECRETARY OF STATE
CORPORATIONS DIV
2009 FEB 10 AM 10:40

Dear Sir or Madam:

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, VICTOR P. CABRAL at the Registered Office, 327 PINE STREET , PAWTUCKET, RI 02860.

Pursuant to the provisions set forth in Sections 7-1.2-1310 and 7-1.2-1414 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 maintain a registered office within this state.

To file a Change of Registered Agent/Address form online using Visa, MasterCard or American Express, visit www.sec.state.ri.us/corps and simply click on the "File Corporations Online" link. If you do not have a CID and PIN or have forgotten your CID and/or PIN, please contact us at corp_pin@sec.state.ri.us.

If you prefer to use cash or check, visit www.sec.state.ri.us. Simply click on the "Corporation Forms" link, choose your entity type and then click on Form 640 to download a form. You can mail the form to us with your payment or visit our office to file in person. Of course, we will provide a hardcopy of the Change of Registered Agent/Address form upon request.

The filing must be made with the Office of the Secretary of State, Corporations Division, within the next sixty (60) days to ensure your authority to conduct business will remain intact.

State of Rhode Island and Providence Plantations

A. Ralph Mollis

Secretary of State

Corporations Division

148 W. River Street, Providence, RI 02904-2615

1301/16/09

PRESORTED
FIRST CLASS



UNITED STATES POSTAGE
FITNEY BOWES
02 1M \$ 00.35¹
0004225481 JAN 15 2009
MAILED FROM ZIP CODE 02919