



State of Rhode Island and Providence Plantations

A. Ralph Mollis

Secretary of State

January 23, 2009

CASSILL ASSOCIATES, INC.
22 BOYLSTON AVENUE
PROVIDENCE, RI 02906

RE: Corporation ID # 3772
CASSILL ASSOCIATES, INC.

RECEIVED
SECRETARY OF STATE
CORPORATIONS DIV
2009 MAR -2 PM 12:21

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, KARILYN KAY CASSILL at the Registered Office, 22 BOYLSTON AVENUE , PROVIDENCE, RI 02906.

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.

State of Rhode Island and Providence Plantations

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Secretary of State

Corporations Division

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

CASS022 029 SE 1 N C 02 02/01/09
UNABLE TO FORWARD/FOR REVIEW UTE
NO FORWARDING ORDER ON FILE
RETURN TO POSTMASTER
OF ORIGINAL ADDRESSEE FOR REVIEW
BC: 02906241322 PM *2104-01118-01-10

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