

State of Rhode Island and Providence Plantations Office of the Secretary of State

Fee: \$50.00

Division Of Business Services 148 W. River Street Providence RI 02904-2615 (401) 222-3040

Business Corporation

Statement of Abandonment of Use of Fictitious Business Name

(Section 7-1.2-402 of the General Laws of Rhode Island, 1956, as amended)

SECTION I

The legal name of the applicant business corporation is: <u>NORTHEAST ENGINEERS and CONSULTANTS, INC.</u>

SECTION II

The fictitious business name being abandoned is:

SGE

The date when the original fictitious business name statement was filed is 1/12/2007

SECTION III

The state or territory under the laws of which it is incorporated is

State: RI Country: USA

SECTION IV

The date of incorporation is <u>05/04/1987</u>

SECTION V

The address of its registered office within Rhode Island is:

No. and Street: ONE FINANCIAL PLAZA

SUITE 1800

City or Town: PROVIDENCE State: RI Zip: 02903

Name: <u>MICHAEL F. SWEENEY, ESQ.</u>

Signed this 21 Day of June, 2011 at 3:11:47 PM. This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.

NORTHEAST ENGINEERS and CONSULTANTS, INC.

Name of Applicant Corporation

BLAKE D. HENDERSON, PRESIDENT

Signature of Authorized Officer
 Form No. 625 Revised 09/07
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STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

I, A. RALPH MOLLIS, Secretary of State of the State of Rhode Island and Providence Plantations, hereby certify that this document, duly executed in accordance with the provisions of Title 7 of the General Laws of Rhode Island, as amended, has been filed in this office on this day:

A. RALPH MOLLIS

A. Japa 1. eeio

Secretary of State

