

State of Rhode Island and Providence Plantations

A. Ralph Mollis

Secretary of State

January 12, 2012

WEST BAY LANDSCAPE, INC. 199 RIVER ROAD SAUNDERSTOWN, RI 02874

RE:

Corporation ID # 67501

WEST BAY LANDSCAPE, INC.

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, MICHAEL GIRARDI at the Registered Office, 199 RIVER ROAD, SAUNDERSTOWN, RI 02874.

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/Office form online using Visa, MasterCard or American Express, visit www.sos.ri.gov and click on the "File Business Forms" link under the Business Services heading. If you do not have a CID and PIN or have forgotten your CID and/or PIN, please contact us at corp_pin@sos.ri.gov.

If you prefer to use cash or check, visit www.sos.ri.gov and click on the "File Business Forms" link under the Business Services heading 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 hard to so the Change of Agent form upon

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River Street, Providence, RI 02904-2615

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RETURN TO SENDER NOT DELIVERABLE AS ADDRESSED UNABLE TO FORWARD

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