



State of Rhode Island and Providence Plantations
OFFICE OF THE SECRETARY OF STATE
100 NORTH MAIN STREET
PROVIDENCE
02903

Kathleen S. Connell
Secretary of State

May 23, 1990

Corporations
277-3040
Elections
277-2340
Notary
277-2240
UCC
277-2521
TDD
277-2311

Dear Sir or Madame:

You are hereby notified that the Certificate of Incorporation of

C.L.I., INC.

will be revoked after sixty (60) days from the date of this notice for failure to appoint and maintain a Registered Agent in this state.

This notice is given pursuant to the provisions of Section 7-1.1-87 of the General Laws.

Very Truly yours,

Secretary of State

Kenneth A. Gootkind
87 Columbia Avenue
Cranston, RI



State of Rhode Island and Providence Plantations
OFFICE OF THE SECRETARY OF STATE
100 NORTH MAIN STREET
PROVIDENCE
02903

Kathleen S. Connell
Secretary of State

April 18, 1990

Corporations

277-3040

Elections Re: C.L.I., INC.

277-2340

Notary

277-2240

UCC

277-2521 Dear Corporate Officer:

TDD

277-2311

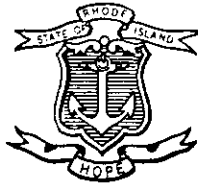
Our office has received a communication from Neal R. Haber stating that as of April 12, 1990 he no longer wishes to be your Registered Agent. A copy of the letter is enclosed.

You will find a Statement of Change of Office of Registered Agent to be filed in this office within thirty (30) days of the date of this letter.

Sincerely yours,

Maureen D. Rounds
Director of Corporations

Kenneth A. Gootkind
87 Columbia Avenue
Cranston, RI



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Kathleen S. Connell
Secretary of State

Corporations

277-3040

Elections

277-2340

Notary

277-2240

UCC

277-2521 Dear Registered Agent:

TDD

277-2311

Enclosed you will find a copy of the letters we sent to

Kenneth Gootkind

notifying him of your resignation as Registered Agent.

Sincerely yours,

Maureen D. Rounds
Director of Corporations

Neal R. Haber
200 Centerville Road
Warwick, RI 02886