

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS Office of the Secretary of State

Matthew A. Brown Secretary of State

February 10, 2004

QUALITY CARPENTRY COMPANY, INC. 21 ANN AVENUE PORTSMOUTH, RI 02871

RE:

Corporation ID # 44994

Cattle Brown

QUALITY CARPENTRY COMPANY, 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, WILLIAM P. BOWLEY at the Registered Office, 21 ANN AVENUE, PORTSMOUTH, RI 02871.

Pursuant to the provisions set forth in Sections 7-1.1-87 and 7-1.1-114 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.

Please file a Change of Registered Office form with the Corporations Division within the next sixty days so that your authority to conduct business will remain intact. If you have any questions, or if we can be of any assistance, please do not hesitate to call the Corporations Division at (401) 222-3040.

Sincerely,

Matthew Brown Secretary of State

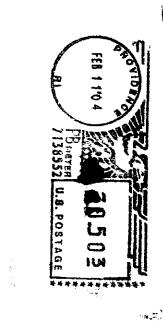


STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

Matthew A. Brown
Secretary of State

LECHNING ONEY

PRESORTED FIRST CLASS



QUALOZI X026713091 1602 08 02/14/04 :QUALITY CARPENTRY RESED NOT DEALE TO FORWARD RETURN TO SENDER