



July 16, 2002

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
Office of the Secretary of State
Corporations Division
100 North Main Street Providence, Rhode Island 02903-1335
Telephone (401) 222-3040



LPR Art Frames, Inc.
c/o LESZEK MAZGAJ
131 CLAY STREET
CENTRAL FALLS, RI 02863

RE: Corporation ID # 98100
LPR Art Frames, Inc.

Dear Sir or Madam:

The Corporations Division of the Office of the Secretary of State has yet to receive your Annual Report for the year 2002.

Pursuant to the provisions set forth in Section(s), 7-6-56, 7-6-85, 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 file the report.

Please file your 2002 Annual Report 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,



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

Edward S. Inman, III, Secretary of State



MAZG131* 028633002 1001 06 07
FORWARD TIME EXP RTN TO SEND
LESZEK MAZGAJ
PO BOX 189
CENTRAL FALLS RI 02863-0189

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335

Please take notice:

Annual report forms are sent each year in December to the registered agent of record for all corporations in good standing. These annual reports have the corporate name, corporate identification number, state of incorporation, number of authorized shares, and the SIC code preprinted on the form.

If the corporation does not receive the preprinted annual report form, which is due to be filed between January 1 and March 1 of each year, it should:

- 1) access the Secretary of State's website at www.state.ri.us, click on Corporations Division, go to the Corporations Database, and enter the corporate ID number or the corporate name. At the top of the corporate record, click on Auto Fill, and follow the prompts. The system will return to you a prefilled annual report form to be completed for your particular organization; or

- 2) contact the Corporations Division at (401) 222-3040 to request a preprinted form. We prefer that our preprinted annual report forms be used to avoid many rejections.

Please remember, state law holds the corporation responsible for the timely completion of all paperwork.