

State of Rhode Island and Providence Plantations

CORP.ID# 0001005

OFFICE OF THE SECRETARY OF STATE

CORPORATIONS DIVISION 100 NORTH MAIN STREET PROVIDENCE 11/02/92

Kathleen S. Connell Secretary of State

Dear Sir or Madame:

JOHN J. ANTERNI

You are hereby notified that the Certificate of Incorporation/Authority of

ANCO TOOL & DIE CO., INC.

will be revoked after sixty (60) days from the date of this notice for failure to file Annual Report(s) following the year 1991; Filing Fee \$50 each.

This notice is given pursuant to the provisions of Section 7-6-56, 7-6-85, 7-1.1-87, 7-1.1-114 of the General Laws.

Very truly yours,

Katalun S. Connell

Secretary of State

FOR INFORMATION CALL 277-3040

JOHN J. ANTERNI 40 HOLLAND AVENUE E. PROVIDENCE RI 02915