



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

June 3, 1999

R & R FORMS, INC.
c/o Robert Rioles
5 Craigie Street
North Providence, RI 02911

RE: Corporation ID # 36807
R & R FORMS, INC.

Dear Sir or Madame:

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, Robert Rioles at the Registered Office, 5 Craigie Street, North Providence, RI 02911.

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 **R & R FORMS, INC.** 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,

James R. Langevin

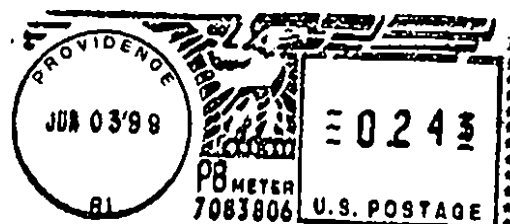
James R. Langevin
Secretary of State

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

mes R. Langevin, Secretary of State

RETURN SERVICE
REQUESTED

PRESORTED
FIRST CLASS



RRF0005 029113012 1898 06 06/07/99
RETURN TO SENDER
R&R FORMS INC
9 LARCH ST
SMITHFIELD RI 02917-2701
RETURN TO SENDER

1. AUTO 02911

