



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

Matthew A. Brown
Secretary of State

05 FEB 23 AM 10:38
SECRETARY OF STATE
CORPORATIONS DIV

February 14, 2005

R & M BUILDERS, INC.
13 PENNY LANE
GLOCESTER, RI 02814

RE: Corporation ID # 37708
R & M BUILDERS, INC.

Dear Sir or Madam:

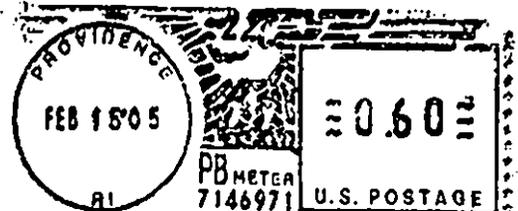
Your corporation has failed to maintain a Registered Office in this state as evidenced by undeliverable and returned correspondence which was sent to the Registered Agent, ROBERT E. MOLL at the Registered Office, 13 PENNY LANE, GLOCESTER, RI 02814.

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.

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

Matthew A. Brown
Secretary of State



- Not Deliverable As Addressed
- Unable To Forward
- Insufficient Address
- Moved, Left No Address
- Unclaimed Refused
- Attempted - Not Known
- No Such Street Number
- Vacant Illegible
- No Mail Receptacle
- Excess Charge - No Order
- Returned For Better Address
- Postage Due



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

Matthew A. Brown
Secretary of State

**Corporations
Division**

Business Section

Phone 401-222-3040
Fax 401-222-1309
corporations@sec.state.ri.us

**Business Information
Center**

Phone 401-222-2185
Fax 401-222-3890
businessinfo@sec.state.ri.us

**Notary & Trademark
Sections**

Phone 401-222-1487
Fax 401-222-3879
notaries@sec.state.ri.us
trademarks@sec.state.ri.us

UCC Section

Phone 401-222-3040
Fax 401-222-3879
ucc@sec.state.ri.us

100 North Main Street
Providence, RI 02903

*Office of the
Secretary of State*

State House Room 217
Providence, RI 02903

Phone 401-222-2357
Fax 401-222-1356
TTY 711

www.state.ri.us

Dear Sir or Madam:

Enclosed please find the annual report for the year 2005 that was returned undeliverable to this office. The annual report was sent to your Registered Agent at the Registered Office for the corporation. Kindly file this report, along with the \$50.00 fee.

Also, included is the Change of Agent/Change of Registered Office form that must be filed in order to satisfy the requirements of the enclosed Revocation Notice. If the Registered Agent has changed, complete the front portion of the form and mail it to this office along with the \$20.00 filing fee. If the Registered Agent has remained the same and only the Registered Office has changed, complete the back portion of the form. There is no filing fee for a change of address of the registered office only.

Thank you for your prompt attention to this matter.

Very truly yours,

CORPORATIONS DIVISION
Secretary of State's Office