



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

May 29, 2001

Sky Cube Structures, Inc.
C/o Charles S. Sokoloff, Esq..
11 Thurber Boulevard
Smithfield, RI 02917

RE: Corporation ID # 117108
Sky Cube Structures, Inc.

Dear Sir or Madame:

The Corporations Division of the Office of the Secretary of State has yet to receive your correction regarding the corporate ending of the above-mentioned limited liability company.

Pursuant to the provisions set forth in Section(s), 7-6-56, 7-6-85, 7-1.1-87, 7-1.1-114, and 7-16-41 of the General Laws of the State of Rhode Island, the Certificate of Incorporation/Authority of the above named limited liability company will be revoked after 60 days from the date of this notice for failure to file the correction.

Please file your correction 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,

Edward S. Inman, III
Secretary of State