

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 20, 1999

PATH LAB INCORPORATED c/o Daniel R. Gould 951 North Main Street Providence, RI 02904

RE:

Corporation ID # 71610

PATH LAB INCORPORATED

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, Daniel R. Gould at the Registered Office, 951 North Main Street, Providence, RI 02904.

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 PATH LAB INCORPORATED will be revoked after 60 days from the date of this notice for failure to maintain a registered office within this state.

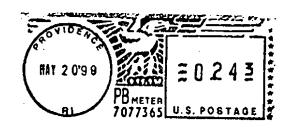
Please file a Change of Registered Office form with the Corporations Division within the next sixty days so that your authority to conduct business will remain intact. If you have any questions, or if we can be of any assistance, please do not hesitate to call the Corporations Division at (401) 222-3040.

DIVISION.

TE OF RHODE ISLAND AND PROVEETURN SERVICE REQUESTED

S R. Langevin, Secretary of State RESEARCH SERVICE REQUESTED

S R. Langevin, Secretary of State RESEARCH SERVICE RESEARCH RESEAR





PATH 951 029043047 1299 07 05/24/99
RETURN TO SENDER
:PATH LAB INC
116 EDDIE DOWLING HWY
NORTH SMITHFIELD RI 02696-7327