



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State

Matthew A. Brown

Secretary of State

December 1, 2006

S & L Construction, Inc.
1130 Ten Rod Road, E207
North Kingstown, RI 02852

RE: Corporation ID# 112910
S & L Construction, Inc.

Dear Sir or Madam:

The Corporations Division of the Office of the Secretary of State has yet to receive your Change of Registered Agent form.

Pursuant to the provisions set forth in Section(s) 7-6-56, 7-6-85, 7-1.2-1310, 7-1.2-1414, and 7-16-41 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 file the form.

Please file your Change of Registered Agent 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,

Matthew Brown
Secretary of State