

GARDNER, SAWYER, GATES, SLOAN & ENGUSTIAN

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March 1, 1994

Secretary of State
Corporations Division
100 North Main Street
Providence, RI 02903

Re: Pelletier & Rourke, Inc.

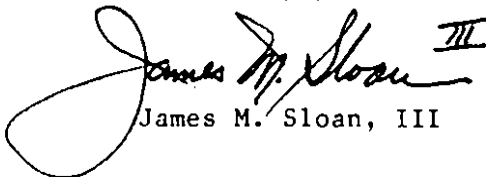
Dear Madam:

We received notice of the revocation of the charter for the above-noted corporation for failure to file its 1993 annual report. However, the 1993 annual report was filed with the Secretary of State by our letter dated February 19, 1993, a copy of which is enclosed. I am also enclosing herewith copies of the 1993 annual report and both sides of the cancelled check in payment of the filing fee.

Please reinstate this corporation immediately and forward the 1994 annual report for completion.

If you need any further information and/or documentation to complete this matter, please advise me at your first convenience.

Very truly yours,


James M. Sloan, III

JMS:nan
Enclosures

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RECEIVED
MAR 1 1994
SECRETARY OF STATE
CORPORATIONS DIVISION

February 19, 1993

Secretary of State
Corporations Division
100 Main Street
Providence, RI 02903

Re: Pelletier & Rourke, Inc.
Zeller Research Ltd.

Dear Madam:

Enclosed herewith please find 1993 Annual Reports with regard to the above-noted corporations along with checks made payable to your order in payment of the filing fees.

Very truly yours,

James M. Sloan, III

JMS:nan
Enclosures