



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

June 3, 1999

Brennan & Sons, Inc.
c/o Peter W. Brennan
37 Seacrest Drive
Portsmouth, RI 02871

RE: Corporation ID # 66819
Brennan & Sons, Inc.

Dear Sir or Madame:

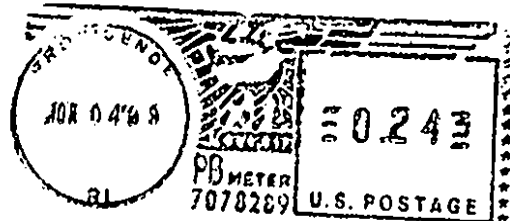
Your corporation has failed to maintain a Registered Office in this state as evidenced by undeliverable and returned correspondence which was sent to the Registered Agent, Peter W. Brennan at the Registered Office, 37 Seacrest Drive, Portsmouth, RI 02871.

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 **Brennan & Sons, Inc.** had effect 60 days from the date of this notice for failure to maintain a registered

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

RETURN SERVICE
REQUESTED

PRESORTED
FIRST CLASS



Secretary of State

BREN037* 028713083 1898 06 06/07/99
RETURN TO SENDER
BRENNAN & SONS INC
155 SCHOOLHOUSE LN
PORTSMOUTH RI 02871-2424
RETURN TO SENDER

1. AUTO 02871

