



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

April 29, 1998

Aviation Quality Assurance, Inc.
c/o RICHARD KLEIS
925 MAIN STREET
EAST GREENWICH, RI 02818

RE: Corporation ID # 77019
Aviation Quality Assurance, 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, RICHARD KLEIS at the Registered Office, 925 MAIN STREET, EAST GREENWICH, RI 02818.

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 **Aviation Quality Assurance, Inc.** 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.

Sincerely,

James R. Langevin

James R. Langevin
Secretary of State

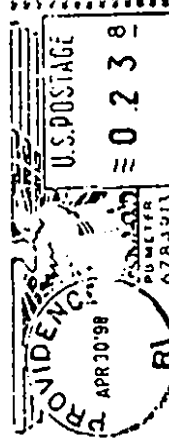


STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

James R. Longevin, Secretary of State

RETURN SERVICE
REQUESTED

PRESORTED
FIRST CLASS



KLEI925 020103061 1797 07 05/01/98
RETURN TO SENDER
KLEIS, RICHARD
PO BOX 3035
NEWPORT RI 02840-0350
RETURN TO SENDER