State of Rhode Island and Providence Plantations
OFFICE OF THE SECRETARY OF STATE

CORP. ID# 0018624

10/20/93

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND
02903-1335

Barbara M. Leonard
Secretary of State

Dear Sir or Madame: ROBERT N. PIZZI

You are hereby notified that the Certificate of Incorporation/Authority of

REGENT ELECTRIC CO., INC.

will be revoked after sixty (60) days from the date of this notice for failure to file Annual Report(s) following the year 1992 ; Filing Fee $50 each.

This notice is given pursuant to the provisions of Section 7-6-56,7-6-85,7-1.1-87,7-1.1-114, 7-16-41 of the General Laws.

Very truly yours,

Barbara M. Leonard

Secretary of State

FOR INFORMATION CALL 277-3040

ROBERT N. PIZZI
115 GERVAIS STREET
COVENTRY RI 02816

Form 90