

Filing Fee: \$50.00

ID Number: 136924



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335

FICTITIOUS BUSINESS NAME STATEMENT
(To Be Filed In Duplicate)

Pursuant to the provisions of Section 7-1.1-7.1, 7-16-9 or 7-13-2 of the General Laws, 1956, as amended, the undersigned business corporation, limited liability company or limited partnership hereby submits the following statement for authority to transact business in the state of Rhode Island under a fictitious business name:

- 1. The legal name of the applicant business corporation, limited liability company or limited partnership is: Gem Plumbing & Heating Services, Inc.
2. The fictitious business name to be used is Gem Heating
3. The state or territory under the laws of which it is incorporated, organized or formed is Rhode Island
4. The date of incorporation, organization or formation is January 1, 2004
5. If a business corporation, the address of its registered office within Rhode Island is One Wellington Road, Lincoln, Rhode Island 02856
6. If a business corporation, the business in which it is engaged plumbing and heating
7. Applicant is otherwise authorized to do business in the state of Rhode Island.

Under penalty of perjury, I declare that the information contained herein is true and correct.

Date: December 27, 2004

Gem Plumbing & Heating Services, Inc.

Name of Applicant Corporation, Limited Liability Company or Limited Partnership

By [Signature] Signature of Officer for the Corporation

[Signature] Title

By _____ Signature of Authorized Person for the Limited Liability Company

By _____ Signature of Authorized Person for the Limited Partnership

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Gem Plumbing & Heating Co., Inc.
One Wellington Road
Lincoln, RI 02865

December 27, 2004

VIA HAND DELIVERY

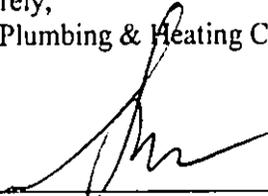
Office of the Secretary of State
Corporations Division
100 North Main Street
Providence, RI 02903

Re: Gem Heating, Inc.

Dear Sir/Madam:

Please accept this letter as the consent of Gem Plumbing & Heating Co., Inc. (Corporate ID No. 10165) to the use of the name "Gem Heating, Inc." by Stephen M. Brusini, Esq. for the purpose of organizing a Rhode Island corporation of the same name.

Sincerely,
Gem Plumbing & Heating Co., Inc.

By: 

Leonard P. Gemma, President

Gem Plumbing & Heating Services, Inc.
One Wellington Road
Lincoln, RI 02865

December 27, 2004

VIA HAND DELIVERY

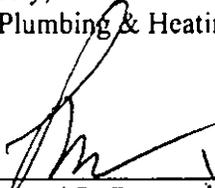
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