

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

Meehan Builders, Inc. c/o Mary Lou Ferri 10 Smith Avenue Greenville, RI 02828

RE:

Corporation ID # 88527 Meehan Builders, Inc.

Dear Sir or Madame:

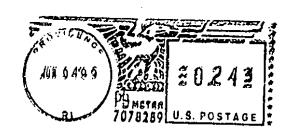
Your corporation has failed to maintain a Registered Office in this state as evidenced by undeliverable and returned correspondence which was sent to the Registered Agent, Mary Lou Ferri at the Registered Office, 10 Smith Avenue, Greenville, RI 02828.

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 Meehan Builders, 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.

F RHODE ISLAND AND PROVIDENCE PLANTATIONS

RETURN SERVICE REQUESTED Preserte First class



R. Lungevin, Secretary of State

MEEHO10\* 028283042 1898 06 06/07/99 RETURN TO SENDER :MEEHAN BUILDERS INC PO BOX 547 GREENVILLE RI 02828-0547 RETURN TO SENDER