



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

Eastern Security Corporation
 c/o Frank Simeone, III
 396 Veazie Street
 Providence, RI 02904

RE: Corporation ID # 81529
 Eastern Security Corporation

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, Frank Simeone, III at the Registered Office, 396 Veazie Street, Providence, RI 02904.

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 **Eastern Security Corporation** will be revoked after 60 days from the date of this notice for failure to maintain a registered office within this state.

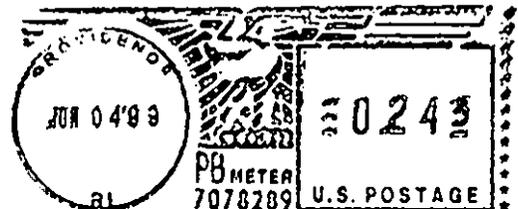
Please file a Change of Registered Office form with the Corporations Division within the next sixty days so that your authority to conduct business will remain intact. If you have any questions, or if we can be of any assistance, please do not hesitate to call the Corporations Division at (401) 222-3040.

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

R. Langevin, Secretary of State

RETURN SERVICE
 REQUESTED

PRESORTED
 FIRST CLASS



EAST396* 029043047 1298 09 06/08/99
 FORWARD TIME EXP RTN TO SEND
 : EASTERN SECURITY CORP
 307 BRANCH AVE
 PROVIDENCE RI 02904-2508

RETURN TO SENDER

AUTO 02904

