



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

PRINCETON CONSTRUCTION SERVICES, INC.
c/o ANGELO V. BERETTA
9 PARKER STREET
LINCOLN, RI 02865

RE: Corporation ID # 72929
PRINCETON CONSTRUCTION SERVICES, 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, ANGELO V. BERETTA at the Registered Office, 9 PARKER STREET, LINCOLN, RI 02865 .

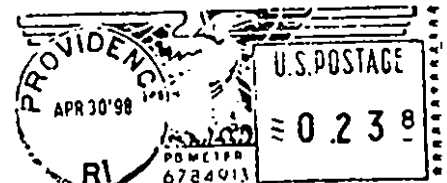
Pursuant to the provisions set forth in Sections 7-1.1-87 and 7-1.1-114 of the General Laws of the State of Rhode Island, the Certificate of Incorporation/Authority of **PRINCETON CONSTRUCTION SERVICES, INC.** will be revoked after 60 days from the date of this notice for failure to maintain a registered 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.

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
the Secretary of State

RETURN SERVICE
REQUESTED

PRESORTED
FIRST CLASS



R. Langevin, Secretary of State

BERE 009

BERE009 028653054 1397 07 05/02/98
FORWARD TIME EXP RTN TO SEND
BERETTA ANGELO
PO BOX 132
LINCOLN RI 02865-0132

RETURN TO SENDER

1. AUTO 02865

