



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

*James R. Langevin, Secretary of State*

April 29, 1997

Toupin Motor Sales, Inc.  
785 Cumberland Hill Road  
Woonsocket, RI 02895

RE: Corporation ID # 11134  
Toupin Motor Sales, Inc.

Dear Sir or Madame:

The Corporations Division of the Office of the Secretary of State has yet to receive your 1997 Annual Report. Also, 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, Donald L. Toupin at the Registered Office, 785 Cumberland Hill Road, Woonsocket, RI 02895.

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 **Toupin Motor Sales, 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 your 1997 Annual Report and 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) 277-3040.

Sincerely,

*James R. Langevin*

James R. Langevin  
Secretary of State

100 North Main Street  
Providence  
Rhode Island  
02903-1335

Corporations/UCC  
401-277-3040  
Fax: 401-277-1369

Elections  
401-277-2346  
Fax: 401-277-1444

First Stop Business  
Information Center  
401-277-4409

Notary/Trademarks  
401-277-1487

<http://www.state.ri.us>