



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

FRENCHTOWN BUILDERS INC.
 c/o Matthew J. Osmanski
 222 Killey Avenue, #12
 Warwick, RI 02889

RE: Corporation ID # 52435
 FRENCHTOWN 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, Matthew J. Osmanski at the Registered Office, 222 Killey Avenue, #12, Warwick, RI 02889.

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 **FRENCHTOWN BUILDERS INC.** will be revoked after 60 days from the date of this notice for failure to maintain a registered office within this state.

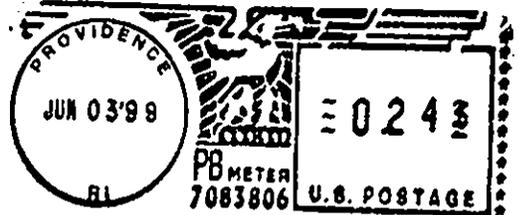
Please file a Change of Registered Office form with the Corporations Division within the next sixty days so that your authority to conduct business will remain intact. If you have any

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S. R. Langevin, Secretary of State

**RETURN SERVICE
 REQUESTED**

PRESORTED
 FIRST CLASS



FREN222 028893012 1198 06 06/05/99
 FORWARD TIME EXP RTN TO SEND
 FRENCHTOWN BUILDERS
 49 RAVEN CIR
 CRANSTON RI 02921-3557

RETURN TO SENDER

1. AUTO 028893

