



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

**Matthew A. Brown**  
*Secretary of State*

January 21, 2003

Washington County Builders, Inc.  
804 BROAD ROCK ROAD  
WAKEFIELD, RI 02879

RE: Corporation ID # 16256  
Washington County Builders, Inc.

Dear Sir or Madam:

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, PHILIP R. MANIA at the Registered Office, 804 BROAD ROCK ROAD, WAKEFIELD , RI 02879.

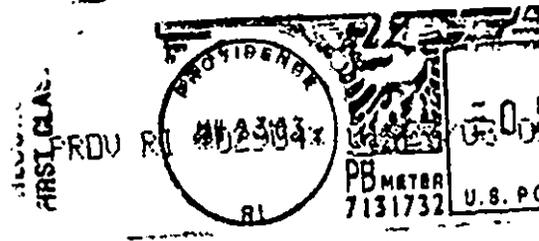
Pursuant to the provisions set forth in Sections 7-1.1-87 and 7-1.1-114 of the General Laws of the State of Rhode Island, the Certificate of Incorporation/Authority of the above named entity will be revoked after 60 days from the date of this notice for failure to maintain a registered office within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



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WASH804 028793006 1102 10 01  
FORWARD TIME EXP RTN TO SEND  
WASHINGTON COUNTY BUILDERS  
50 WILDERNESS TRL  
WAKEFIELD RI 02874-4534

02879