



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

James R. Lungevlu, Secretary of State

April 29, 1997

ATLAS FABRICATION, INC.
Kenneth J. Beck
193 Salina Street
Providence, RI

RE: Corporation ID # 89038
ATLAS FABRICATION, 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, Kenneth J. Beck at the Registered Office, 193 Salina Street, Providence, RI 02908.

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

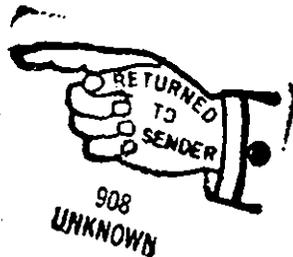
Please file your 1997 Annual Report and Change of Registered Office form with the Corporations Division within the next sixty days so that your authority to conduct business

100 North Main Street
Providence
Rhode Island
02903 1335



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