



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

MEDIA PRO INTERNATIONAL, LTD.
c/o BARBARA LYON MACGOWAN
12 PARKER AVENUE
NEWPORT, RI 02840

RE: Corporation ID # 42042
MEDIA PRO INTERNATIONAL, LTD.

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, BARBARA LYON MACGOWAN at the Registered Office, 12 PARKER AVENUE, NEWPORT, RI 02840.

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 **MEDIA PRO INTERNATIONAL, LTD.** will be revoked after 60 days from the date of this notice for failure to maintain a registered office within this state.

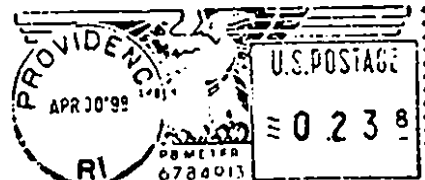
Please file a Change of Registered Office form with the Corporations Division within the next sixty days so that your authority to conduct business will remain intact. If you have any questions, or if we can be of any assistance, please do not hesitate to call the Corporations Division at (401) 222-3040.

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

James R. Langevin, Secretary of State

RETURN SERVICE
REQUESTED

PRESORTED
FIRST CLASS



MEDIA012 028403032 1A97 14 05/01/98
RETURN TO SENDER
MEDIA PRO INTERNATIONAL
26 CODDINGTON WHARF #1-NORTH
NEWPORT RI 02840-3464

1. AUTO 02840