



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 24, 2000

Windsor Group, LLC  
 c/o Vincent A. Indeglia  
 151 Broadway, Suite 3A  
 Providence, RI 02903

RE: Corporation ID # 103948  
 Windsor Group, LLC

Dear Sir or Madame:

Your limited liability company has failed to maintain a Resident Office in this state as evidenced by undeliverable and returned correspondence which was sent to the Resident Agent, Vincent A. Indeglia at the Resident Office, 151 Broadway, Suite 3A, Providence, RI 02903.

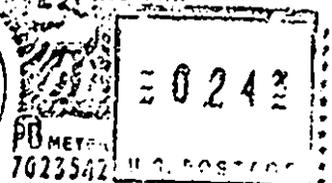
Pursuant to the provisions set forth in Section 7-16-41 of the General Laws of the State of Rhode Island, the Certificate of Organization/Registration of the above named entity will be revoked after 60 days from the date of this notice for failure to maintain a resident office within this state.

Please file a Change of Resident 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

Thomas R. Lungevin, Secretary of State

PRIORITY  
 FIRST CLASS



INDE151\* 029033015 1299 11 04/27/00  
 FORWARD TIME EXP RTN TO SEND  
 : VINCENT A INDEGLIA  
 2 RICHMOND SQ  
 PROVIDENCE RI 02906-5100

1 AUMS 02903