

Filing Fee: \$50.00

ID Number: 96154



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335

**STATEMENT OF ABANDONMENT OF
USE OF FICTITIOUS BUSINESS NAME
(To Be Filed In Duplicate)**

05 JUN 28 AM 10:30

Pursuant to the provisions of Section 7-1.1-7.1, 7-16-9 or 7-13-2 of the General Laws, 1956, as amended, the undersigned business corporation, limited liability company or limited partnership hereby abandons the use of a fictitious business name in the transaction of business in the state of Rhode Island and submits the following:

1. The legal name of the applicant business corporation, limited liability company or limited partnership is: Exnihilo Design, Inc.
2. The fictitious business name being abandoned is E2 Consulting Group
3. The date when the original fictitious business name statement was filed is 10/27/2004
4. The state or territory under the laws of which it is incorporated, organized or formed is Rhode Island
5. The date of incorporation, organization or formation is 7/31/1997
6. If a business corporation, the address of the registered office within Rhode Island is 56 Pine Street,
Providence, Rhode Island

Under penalty of perjury, I declare that the information contained herein is true and correct.

Date: June 27, 2005

Partnership

Exnihilo Design, Inc.

Name of Applicant Corporation, Limited Liability Company or Limited

FILED
JUN 28 2005
By Emc
C70058

By [Signature] / Pres.
Signature of Officer for the Corporation Title

or

By _____
Signature of Authorized Person for the Limited Liability Company

or

By _____
Signature of Authorized Person for the Limited Partnership