



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

DFH Management Corp.  
c/o DEANNA M. ROY  
56 AMARAL STREET  
EAST PROVIDENCE, RI 02915

RE: Corporation ID # 80960  
DFH Management Corp.

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, DEANNA M. ROY at the Registered Office, 56 AMARAL STREET, EAST PROVIDENCE, RI 02915.

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 **DFH Management Corp.** will be revoked after 60 days from the date of this notice for failure to maintain a registered office within this state.

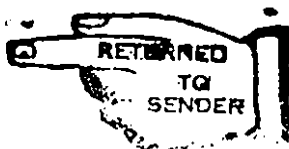
Please file a Change of Registered Office form with the Corporations Division within the next sixty days so that your authority to conduct business will remain intact. If you have any questions, or if we can be of any assistance, please do not hesitate to call the Corporations Division at (401) 222-3040.

Sincerely,

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

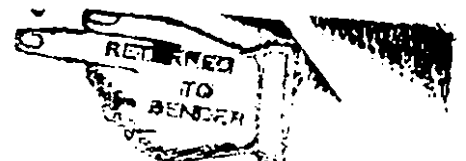
James R. Langevin, Secretary of State

RETURN SERVICE  
REQUESTED



AUTHORIZED TIME FOR FORWARDING HAS  
EXPIRED.

PRESORTED  
FIRST CLASS



AUTHORIZED TIME FOR FORWARDING HAS  
EXPIRED.