

State of Rhode Island and Providence Plantations Barbara M. Leonard Secretary of State 100 North Main Street Providence, Rhode Island 02903

May 6, 1993

Dear Sir or Madame:

You are hereby notified that the Certificate of Incorporation of

Pet Food Express, Inc.

will be revoked after sixty (60) days from the date of this notice for failure to replace check for: Annual Report

in the amount of: \$50.00

Notice is given pursuant to the provisions of Section 7-1.1-87 of the General Laws.

Very truly yours,

Secretary of State

Barbara M. Leward