08/01/86

State of Rhode Island and Providence Plantations

CORPORATE ID #: 17262

OFFICE OF THE SECRETARY OF STATE
CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE
02903

Susan L. Farmer
Secretary of State

Dear Sir or Madame: SANFORD J. RESNICK, ESQ.

You are hereby notified that the Certificate of Incorporation of PERLOW'S AUTO PARTS INC.

will be revoked after sixty (60) days from the date of this notice for failure to file Annual Report(s) from the year 1986 ; Filing fee $15.00 each.

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

Very truly yours,

Susan L Farmer

Secretary of State

FOR INFORMATION CALL 277-3040

PERLOW'S AUTO PARTS INC.
c/o SANFORD J. RESNICK, ESQ.
250 CENTERVILLE ROAD
WARWICK RI
02886

Form 70 20M 3-85