fames R. Langevin, Secretary of State

September 2, 1998

SHEEHAN PSYCHOTHERAPY ASSOCIATES, INC. c/o Helen F. Sheehan 34 Barnes Street Greenville, RI 02828

RE:

Corporation ID # 68989

SHEEHAN PSYCHOTHERAPY ASSOCIATES, INC.

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, Helen F. Sheehan at the Registered Office, 34 Barnes Street, Greenville, RI 02828.

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 SHEEHAN PSYCHOTHERAPY ASSOCIATES, INC. 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,

James R Langevin

James R. Langevin Secretary of State

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