



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

Interface Solutions, Inc.  
 c/o SUSAN BOURGET  
 226 COREY LANE  
 MIDDLETOWN, RI 02842

RE: Corporation ID # 87978  
 Interface Solutions, 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, SUSAN BOURGET at the Registered Office, 226 COREY LANE, MIDDLETOWN, RI 02842 .

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 **Interface Solutions, 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

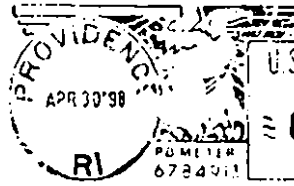


STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS  
 Office of the Secretary of State

James R. Langevin, Secretary of State

RETURN SERVICE  
 REQUESTED

PRESORTED  
 FIRST CLASS



BOUR226 028423057 1597 07 05/01  
 RETURN TO SENDER  
 BOURGET  
 10 WAMSUTTA DR  
 NORTH ATTLEBORO MA 02760-3945