



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

June 3, 1999

SHEARS OF CUMBERLAND, INC.  
c/o Norman E. Lecours  
801 Broad Street  
Central Falls, RI 02863

RE: Corporation ID # 67476  
SHEARS OF CUMBERLAND, 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, Norman E. Lecours at the Registered Office, 801 Broad Street, Central Falls, RI 02863.

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 **SHEARS OF CUMBERLAND, 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