



State of Rhode Island and Providence Plantations

Office of the Secretary of State
CORPORATIONS DIVISION
100 North Main Street
Providence, Rhode Island 02903-1335
(401) 277-3040

James R. Langevin
Secretary of State

July 10, 1996

Peter J. Mullen
14 Beechwood Hill Trail
Slocum, RI 02877

RE: Corporation ID # 65176
ARAN FISH, INC.

Dear Mr. Mullen:

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, John J. Harrington, Esq. at the Registered Office, 14 Beechwood Hill Trail, Exeter, RI 02822.

Pursuant to the provisions set forth in Section 7-1.1-11 of the General Laws of the State of Rhode Island, the Certificate of Incorporation of **ARAN FISH, INC.** will be revoked after 60 days from the date of this notice for failure to maintain a registered office within this state.

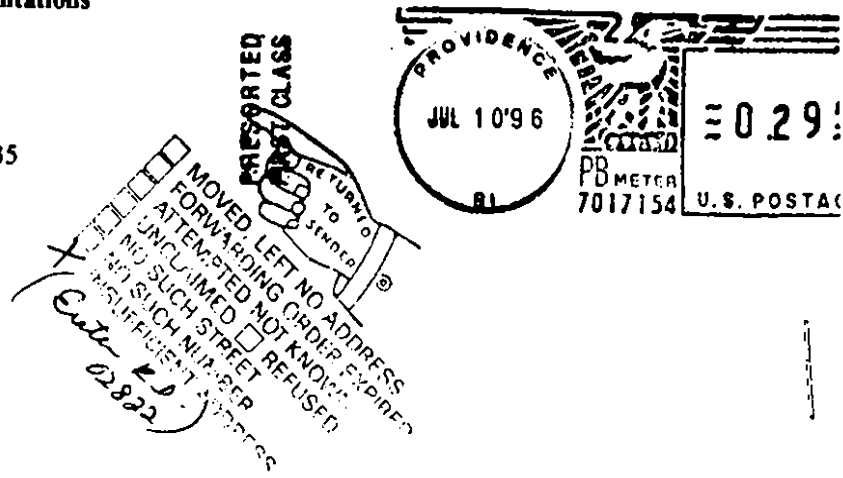
Please file your Change of Registered Office form with the Corporations Division within the next sixty days so that your authority to conduct business will remain intact. If you have any questions, or if we can be of any assistance, please do not hesitate to call the Corporations Division at (401) 277-3040.

Sincerely,



State of Rhode Island and Providence Plantations

James R. Langevin
Secretary of State
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335



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