



State of Rhode Island and Providence Plantations
Barbara M. Leonard
Secretary of State
100 North Main Street
Providence, Rhode Island
02903-1335

Corporation Id # 58784

September 14, 1994

Charter: DC

REVOCATION NOTICE

TOWNE GLASS & ALUMINUM, INC.

will be revoked sixty (60) days from the date of this notice for failure to maintain a Registered Office in this state and failure to file an annual report for the year 1994.

The Post Office has notified us that your current Registered Agent's address is undeliverable as listed below.

MICHAEL J. SHEA
CEDAR SWAMP ROAD
SMITHFIELD, RI 02917

Pursuant to the provisions set forth in Sections 7-1.1-11, 7-1.1.106, 7-6-12, 7-6-77, 7-1.1-119 and 7-6-91 of the General Laws of the State of Rhode Island, you must maintain a Registered Office within this state and you must file an annual report each year following the year of incorporation.

Please complete the enclosed change of registered office form and 1994 annual report form and return them to this office with a check or money order payable to "Rhode Island Secretary of State" in the amount indicated on the forms.

If you have any questions concerning this revocation notice, please call the Secretary of State's office, Monday - Friday, 8:30 - 4:30 at 401-277-3040.

MICHAEL J. SHEA
452 DURFEE HILL ROAD
CHEPACHET, RI 02814