

State of Rhode Island and Providence Plantations

CDRP.ID# 0066989

OFFICE OF THE SECRETARY OF STATE

10/20/93

CORPORATIONS DIVISION 100 NORTH MAIN STREET PROVIDENCE, RHODE ISLAND 02903-1335

Barbara M. Leonard Secretary of State

Dear Sir or Madame:

GUY N. HENRY

You are hereby notified that the Certificate of Incorporation/Authority of

MASTERCRAFT JEWELRY, INC.

will be revoked after sixty (60) days from the date of this notice for failure to file Annual Report(s)

following the year 1992

; Filing Fee \$50 each.

This notice is given pursuant to the provisions of Section 7-6-56,7-6-85,7-1.1-87,7-1.1-114, 7-16-41 of the General Laws.

Very truly yours,

Secretary of State

FOR INFORMATION CALL 277-3040

GUY N. HENRY 100 ARMISTICE BLVD. PAWTUCKET RI 02860