



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

ESMOND MANUFACTURING CO., INC.
c/o Wilfred Dionne
60 Waterman Avenue
Centredale, RI 02911

RE: Corporation ID # 71992
ESMOND MANUFACTURING CO., 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, Wilfred Dionne at the Registered Office, 60 Waterman Avenue, Centredale, RI 02911.

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 **ESMOND MANUFACTURING CO., 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.

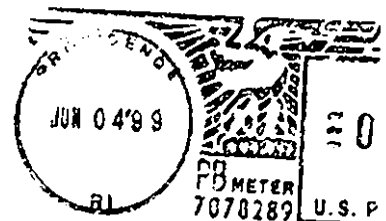


STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

James R. Langevin, Secretary of State

RETURN SERVICE
REQUESTED

PRESORTED
FIRST CLASS



ESM0060 029113012 1A98 06 06/0
RETURN TO SENDER
ESMOND MFG INC
169 N VIEW AVE
CRANSTON RI 02920-4832
RETURN TO SENDER

1. AUTO 02911

