

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

May 6, 2002

Dear Sir or Madam:

A Revocation Notice was issued to your corporation on April 22, 2002 for failure to file the annual report for the year 2001. The notice, which was sent to your Registered Agent at the Registered Office for the corporation, was returned to this office as undeliverable.

As required by statute, the enclosed Revocation Notice is being sent to you.

Also, included is the Change of Agent/Change of Registered Office form that must also be filed with this office. If the Registered Agent has changed, complete the front portion of the form and mail it to this office along with the \$10.00 filing fee. If the Registered Agent has remained the same and only the Registered Office has changed, complete the back portion of the form. There is no filing fee for a change of address of the registered office only.

Additionally, we are enclosing 2 annual reports; one for the year 2001 and one for the year 2002 which must be filed during the month of June.

Thank you for your prompt attention to this matter.

Very truly yours.

CORPORATIONS DIVISION Secretary of State's Office