



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

James R. Langevin, Secretary of State

April 15, 1997

data Systems, inc.
5 Richmond Square
Providence, RI 02906

RE: Corporate ID# 81799
data Systems, inc.

Dear Sir or Madam:

This is to notify you that this office received on March 10, 1997 the resignation of Bruce H. Cox as Registered Agent of the above-named corporation, a copy of which is enclosed. Sections 7-1.1-12, 7-1.1-107, 7-6-13 and 7-6-78 of the General Laws of the State of Rhode Island states that "the appointment of the agent shall terminate upon the expiration of thirty (30) days after receipt of the notice by the secretary of state."

Pursuant to the provisions set forth in Sections 7-1.1-11, 7-1.1-106, 7-6-12 and 7-6-77 of the General Laws of the State of Rhode Island, "each corporation shall have and continuously maintain in this state" a registered agent. In order to ensure that your authority to conduct business will remain intact, please complete and file with this office the enclosed Change of Registered Agent form as soon as possible.

Additionally, enclosed is a 1997 annual report which is now past due.

Thank you for your cooperation.

Sincerely,



Sandra M. Williams
Director of Corporations

100 North Main Street
Providence
Rhode Island
02903-1335

Corporations/UCC:
401-277-3040
Fax: 401-277-1309

Elections:
401-277-2340
Fax: 401-277-1444

First Stop Business
Information Center:
401-277-4400

Notary/Trademarks:
401-277-1487

enc.

<http://www.state.ri.us>