



State of Rhode Island and Providence Plantations

A. Ralph Mollis

Secretary of State

January 30, 2008

Cyber Diagnostics Medical, Inc.
1 RICHMOND SQUARE
PROVIDENCE, RI 02906

RECEIVED
SECRETARY OF STATE
CORPORATIONS DIV
2008 FEB 11 PM 12:09

RE: Corporation ID # 115624
Cyber Diagnostics Medical, Inc.

Dear Sir or Madam:

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, MICHAEL SCHEIN at the Registered Office, ONE RICHMOND SQUARE , PROVIDENCE, RI 02906.

Pursuant to the provisions set forth in Sections 7-1.2-1310 and 7-1.2-1414 of the General Laws of the State of Rhode Island, the Certificate of Incorporation/Authority of the above named entity 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.

Sincerely,

State of Rhode Island and Providence Plantations

A. Ralph Mollis

Secretary of State

Corporations Division

48 W. River Street, Providence, RI 02904-2615

PRESORTED
FIRST CLASS



02 1W
6804223885
MAILED FROM ZIP CODE

0202-01-2008 BROCKTON MA 026

NIXIE 029 CC 1 02 02/06/08

RETURN TO SENDER
NOT DELIVERABLE AS ADDRESSED
UNABLE TO FORWARD

BC: 02904262601

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