

REINSTATEMENT

Entity ID # 113758 Name: Town & Country Auto Sales Inc.

- Domestic Business Corporation
 Professional Business Corporation
 Foreign Business Corporation
 Domestic or Foreign Non-Profit Corporation
 Domestic or Foreign Limited Liability Company

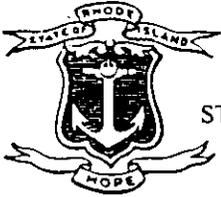
- Annual Reports 2
 Change of Agent Form
 Change of Registered/Resident Office Form
 Good Standing from the RI Division of Taxation
 Penalties 50
 Legislative Act
 Other: _____

FILED

AUG 21 2007

By 034699

10:34



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Department of Administration
DIVISION OF TAXATION
One Capitol Hill
Providence, RI 02908-5800

July 27, 2007

113758

RECEIVED
SECRETARY OF STATE
CORPORATIONS DIV
2007 AUG 21 AM 10:34

TO WHOM IT MAY CONCERN:

Re: **TOWN & COUNTRY AUTO SALES, INC.**

It appears from our records that the above named corporation has filed all the required Business Corporation Tax Returns due to be filed and paid all taxes indicated thereon and is in good standing with this Division as of this date regarding any liability under the Rhode Island Business Corporation Tax Law.

This letter is issued pursuant to the request of the above named corporation for the purpose of

REINSTATEMENT OF REVOKED CORPORATE CHARTER

Very truly yours,

David M. Sullivan
Tax Administrator

Charles J. Larocque
Acting Chief Revenue Agent
Corporations

FILED
AUG 21 2007
By CR
034699
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