



State of Rhode Island and Providence Plantations

Office of the Secretary of State / Corporations Division

A. Ralph Mollis

Secretary of State

Corporations Division

Business Section

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Business Information Center

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148 W. River Street
Providence, RI
02904-2615

December 5, 2007

Michael Schwab
160 Greenwich Avenue
Warwick, RI 02886

RE: CHAMBERLIN OF R. I., INC.
ID# 3964

Dear Sir:

A Revocation Certificate was issued to the above-named corporation on November 26, 2007 for failure to file a 2007 Annual Report.

It has come to our attention that this office processed payment for the 2007 Annual Report prior to the date of revocation. Please disregard the Revocation Certificate as it has been voided. There has been no lapse in the authority of the corporation to transact business in the State of Rhode Island due to the issuance of the Certificate of Revocation.

Our records have been amended to reflect this cancellation. Thank you for your patience and cooperation in helping us to address this error.

Sincerely,

CORPORATIONS DIVISION

Kathryn McCaughey

Kathryn McCaughey
Assistant to the Director