

State of Rhode Island and Providence Plantations

Office of the Secretary of State / Corporations Division

A. Ralph Mollis

Secretary of State

December 18, 2007

ROTONDO BROTHERS REALTY, INC. c/o EDWARD P. DEFALCO 400 RESERVOIR AVENUE, SUITE 3L PROVIDENCE, RI 02907-

Dear Business Partner:

State of Rhode Island and Providence Plantations A. Ralph Mollis

Secretary of State Corporations Division 148 W. River Street, Providence, RI 02904-2615

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RESORTED RST CLASS



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As the department of state charged with corporate recordkeeping, my office is committed to giving Rhode Islanders access to up-to-date and accurate information. Thank you for being our partner in that endeavor.

Sincerely,

A. Ralph Mollis Secretary of State

Corporations Division