



State of Rhode Island and Providence Plantations

Office of the Secretary of State / Corporations Division

A. Ralph Mollis

Secretary of State



October 10, 2008

Ahsan Khan
7780 Post Road
North Kingstown, RI 02852

RE: ID Number 257898
Amin Khan & Son, Inc.
Payment for Annual Report, Late Fee & Good Standing

To Whom It May Concern:

The Corporations Division of the Office of Secretary of State has received notification from our bank that check no. 1046 in the amount of \$95.00 was returned to this office with the notation "Refer to Maker".

Pursuant to the provisions set forth in Section(s) 7-1.2-1310, 7-1.2-114, 7-6-56, 7-6-85, and 7-16-41 of the General Laws of the State of Rhode Island, the Certificate of Incorporation/Authority of Amin Khan & Son, Inc. will be revoked after 60 days from the date of this notice for failure to pay the fee.

Please submit payment to this office in the form of a money order, certified bank check, or *currency, within the next sixty days so that your authority to conduct business will remain intact. If you have any questions, please do not hesitate to call the Corporations Division at (401) 222-3040.

Sincerely,

A. Ralph Mollis
Secretary of State

**Please do not send cash if responding by mail.*