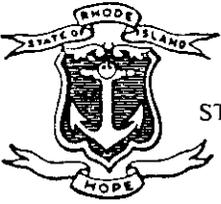


REINSTATEMENT

Entity ID # 135223 Name: Hampden Meadows Service, Inc.

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

- Annual Reports 1
 - Change of Agent Form
 - Change of Registered/Resident Office Form
 - Good Standing from the RI Division of Taxation
 - Penalties 50.00
 - Legislative Act
 - Other: _____
-



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

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

December 31, 2008

RECEIVED
STATE
CORPORATIONS DIV
2009 DEC 31 PM 1:26

TO WHOM IT MAY CONCERN:

Re: **HAMPDEN MEADOWS SERVICE 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

DISSOLUTION

Very truly yours,

David M. Sullivan
Tax Administrator

Charles J. Larocque
Chief Revenue Agent
Corporations