



State of Rhode Island and Providence Plantations

Office of the Secretary of State / Corporations Division

A. Ralph Mollis

Secretary of State

December 18, 2008

Shear Reflections, Ltd.
c/o PATRICK J. SULLIVAN, ESQ.
475 TIOGUE AVENUE, SUITE 3
COVENTRY, RI 02816

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SECRETARY OF STATE
CORPORATIONS DIV
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Dear Business Partner:

This is a reminder that your 9 Annual Report is now due. State law requires that all corporations file their annual report with the Secretary of State.

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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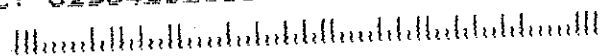
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and accurate information. Thank you for being our partner in that endeavor.

Sincerely,

A. Ralph Mollis

A. Ralph Mollis
Secretary of State

Corporations Division

148 W. River Street, Providence, RI 02904-2615

Phone: 401-222-3040 - Fax: 401-222-1309 - Email: corporations@sec.state.ri.us