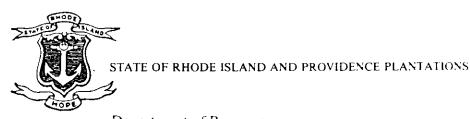
## REINSTATEMENT

Entity	ID# <u>34303</u>	Name:	Music	Boy	due.
Domestic Business Corporation					
Professional Business Corporation					
Foreign Business Corporation					
Domestic or Foreign Non-Profit Corporation					
Domestic or Foreign Limited Liability Company					
		THE	f La		. =-
B	Annual Reports				
	Change of Agent Form				
	Change of Registered/Resident Office Form				
Good Standing from the RI Division of Taxation					
Penalties 52					
	Legislative Act				
	Other:				
				· · · · · · · · · · · · · · · · · · ·	
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Department of Revenue DIVISION OF TAXATION One Capitol Hill Providence, RI 02908-5800 34303 200 Jan 20 PH 12: 09

Date: 1/9/2009

TO WHOM IT MAY CONCERN:

Re: MUSIC BOX 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 Corporation Tax Law.

This letter is issued pursuant to the request of the above named corporation for the purpose of:

## REINSTATEMENT OF REVOKED CORPORATE CHARTER

Very truly yours,

David M. Sullivan Tax Administrator

Paul H. Guertin, Chief Compliance and Collections

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FILED

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By 078529

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