REINSTATEMENT

Entity ID # 137107 Name: SHE discorporate
Domestic Business Corporation
Professional Business Corporation
☐ Foreign Business Corporation
☐ Domestic or Foreign Non-Profit Corporation
Domestic or Foreign Limited Liability Company
Annual Reports 3
Change of Agent Form
Change of Registered/Resident Office Form
Good Standing from the RI Division of Taxation
Penalties /52
Legislative Act .
Other: Dissolution
FILED
FEB 2 6 2009
Bv 082085



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

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

December 31, 2008

TO WHOM IT MAY CONCERN:

Re: SHE INCORPORATED

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

FILED FEB 2 6 2009

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