

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State / Corporations Division

Matthew A. Brown Secretary of State

February 4, 2003

PAUL PLOURDE, ESQ. 50 EXCHANGE TERRACE, SUITE 32 PROVIDENCE, RI 02903

RE: ID Number 109201

JERRY D ENTERTAINMENT, INC.

Dear Sir:

The Corporations Division of the Office of Secretary of State has yet to receive your replacement check in the amount of \$100.00, representing the filing fee for REINSTATEMENT.

Pursuant to the provisions set forth in Section(s) 7-1.1-87, 7-1.1-114, 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 JERRY D ENTERTAINMENT, 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,

Matthew Brown Secretary of State

Corporations Division

Phone: 401-222-3040 Fax: 401-222-1309

corporations@sec.state.ri.us

Notary & Trademarks

Phone: 401-222-1487 Fax: 401-222-3879

notaries@sec.state.ri.us trademarks@sec.state.ri.us

UCC

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Office of the Secretary of State

State House Room 217 Providence, RI 02903

Phone: 401-222-2357 Fax: 401-222-1356 TTY: 711

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*Please do not send cash if responding by mail.