## REINSTATEMENT

Professional Business Corporation	
Foreign Business Corporation	
Domestic or Foreign Non-Profit Corporation	DEC 10 2009
Domestic or Foreign Limited Liability Company	10.79
	29-105,
Annual Reports 2050	
Change of Agent Form	
Change of Registered/Resident Office Form	٦
Good Standing from the RI Division of Taxa	tion
Penalties 20 50	
Legislative Act	

Department of Revenue DIVISION OF TAXATION One Capitol Hill Providence, RI 02908-5800 November 13, 2009

## TO WHOM IT MAY CONCERN:

Re: CASTLE INDUSTRIES 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

REINSTATEMENT OF REVOKED CORPORATE CHARTER

DISSOLUTION

Very truly yours

David M. Sullivan Tax Administrator

Charles J. Larocque Chief Revenue Agent

Corporations