



State of Rhode Island and Providence Plantations

A. Ralph Mollis
Secretary of State

02904-2615

March 19, 2010

Promo Specialties, LLC
c/o ROBERT D. WIECK, ESQ.
MACADAMS & WIECK INCORPORATED
101 DYER STREET, SUITE 400
PROVIDENCE, RI 02903

RE: Corporation ID # 121912
Promo Specialties, LLC

Dear Sir or Madam:

The Division of Business Services of the Office of the Secretary of State has yet to receive your Annual Report for the year 2009.

Pursuant to the provisions set forth in Section 7-16-41 of the General Laws of the State of Rhode Island, the Certificate of Organization/Registration of the above named entity will be revoked after 60 days from the date of this notice for failure to file the report.

To file online using Visa, MasterCard or American Express, visit www.sos.ri.gov and simply click on the "File Corporate Forms" link. If you do not have a CID and PIN or have forgotten your CID and/or PIN, please contact us at www.corp_pin@sos.ri.gov

If you prefer to use cash or check, visit www.sos.ri.gov Click on Business Services then click on Business Filings and then Corporate Forms to download a form. You can mail the form to us with your payment or visit

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CORPORATIONS DIV
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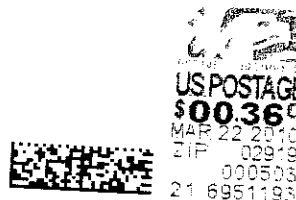
Secretary of State

Corporations Division

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



PRESORTED
FIRST CLASS



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