

REINSTATEMENT

Entity ID # 164666 Name: Pegasus Holdings, Ltd

- ☒ 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 2
☐ Legislative Act
☐ Other: _____

FILED

JUN 21 2010

By

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STATE OF RHODE ISLAND AND
PROVIDENCE PLANTATIONS
DEPARTMENT OF ADMINISTRATION
DIVISION OF TAXATION
ONE CAPITOL HILL
PROVIDENCE, RI 02908

IAN PECK
980 MADISON AVE
NEW YORK, NY 10075

#164666

LETTER OF GOOD STANDING

It appears from our records that **PEGASUS HOLDINGS LTD** has filed all the required returns due to be filed and paid all taxes indicated thereon and is in good standing with this Division as of **5/24/2010** 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

Very truly yours,

David M. Sullivan
Tax Administrator

Steven A. Cobb
Chief Revenue Agent
Office Audit and Discovery

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