

REINSTATEMENT

Entity ID # 125324 Name: Exit Strategies Inc.

- Domestic Business Corporation
- Professional Business Corporation
- Foreign Business Corporation
- Domestic or Foreign Non-Profit Corporation
- Domestic or Foreign Limited Liability Company

- Annual Reports 2
- Change of Agent Form
- Change of Registered/Resident Office Form
- Good Standing from the RI Division of Taxation
- Penalties 50
- Legislative Act
- Other: _____

FILED^m

SEP 07 2010

BY CT 125938
11/18

125326



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

MARK B MORSE, ESQ
420 ANGELL STREET
PROVIDENCE, RI 02906

LETTER OF GOOD STANDING

It appears from our records that **EXIT STRATEGIES INC** 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 5/17/2010 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

David M. Sullivan
Tax Administrator

Steven A. Cobb

Steven A. Cobb
Chief Revenue Agent
Office Audit and Discovery

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SECRETARY OF STATE
CORPORATIONS DIV