

State of Rhode Island and Providence Plantations

A. Ralph Mollis

Secretary of State

April 4, 2011

The Myriad Group, LLC c/o RICHARD C. DIEFFERBACH 1845 POST ROAD WARWICK, RI 02886

RE:

Entity ID # 505142

The Myriad Group, 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 2010.

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

if you prefer to use cash or check, visit www.sos.ri.gov and click on the "File Annual Reports" link to download a form. You can mail the form to us with your payment or visit our office to file in person. Of course, we will provide a hardcopy of the Annual Report form upon request.

R.I.G.L. 7-16-6(d) states that any limited liability company failing or refusing to file its annual report for any thirty (30) this often the time prescribed by law is subject to a penalty fee of \$25.00 Please files

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