

State of Rhode Island and Providence Plantations

Office of the Secretary of State / Division of Business Services

A. Ralph Mollis

Secretary of State

May 11, 2011

Robert E. Flaherty 70 Jefferson Boulevard Warwick, RI 02888

RE:

1D Number 76881

Quantum International Group, Incorporaled Payment for Annual Report & Late Fee

To Whom It May Concern:

The Corporations Division of the Office of Secretary of State has received notification from our bank that check no. 1259 in the amount of \$75.00 was returned to this office with the notation "Not Sufficient Funds".

Pursuant to the provisions set forth in Section(s) 7-1.2-1310, 7-1.2-114, 7-6-56, 7-6-85, and 7-16-41 of the General Laws of the State of Rhode Island, the Certificate of Incorporation/Authority of Quantum International Group, Incorporated will be revoked after 60 days from the date of this notice for failure to pay the fee.

Please submit payment to this office in the form of a money order, certified bank check, or *currency, within the next sixty days so that your authority to conduct business will remain intact. If you have any questions, please do not hesitate to call the Corporations Division at (401) 222-3040.

Sincerely,

A. Ralph Mollis Secretary of State

Division of Business Services

Business Section

Phone: 401-222-3040 Fax: 401-222-1309 corporations@sos.ri.gov

First Stop Business Information Center

Phone: 401-222-2185 Fax: 401-222-1309 businessinfo@sos.ri.gov

Notary & Trademark Sections

Phone: 401-222-3040 Fax: 401-222-1309 notaries@sos.ri.gov trademarks@sos.ri.gov

UCC Section

Phone: 401-222-3040 Fax: 401-222-1309 ucc@sos.ri.gov

Apostilles & Authentications

Phone: 401-222-1487 Fax: 401-222-1309 corporations@sos.ri.gov

Administrative Offices: State House, Room 217, Providence, RI 02903 Phone: 401-222-2357 Fax: 401-222-1356

www.sos.ri.gov

*Please do not send cash if responding by mail.

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