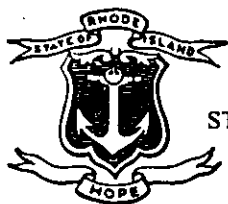


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STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Department of Administration  
DIVISION OF TAXATION  
One Capitol Hill  
Providence, RI 02908-5800

July 19, 2002

TO WHOM IT MAY CONCERN:

Re: LEON ENTERPRISES, INC.

It appears from our records that the above named corporation has filed all the required Business Corporation Tax Returns due to be filed and paid all taxes indicated thereon and is in good standing with this Division as of this date 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,

R. Gary Clark  
Tax Administrator

**FILED**

**JUL 24 2002**

By 6243  
28523

Edward J. Flanagan, Jr.  
Chief Revenue Agent  
Corporations

JUL 24 1 31 PM '02

RECEIVED  
SECRETARY OF STATE  
CORPORATIONS DIV.