



State of Rhode Island and Providence Plantations

A. Ralph Mollis
Secretary of State



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SECRETARY OF STATE
CORPORATIONS DIV
2012 MAY 14 PM 12:23

May 7, 2012

MINIMAX CONSULTING, LLC
c/o CHARLOTTE CHABOT
ONE FINANCIAL PLAZA
21ST FLOOR
PROVIDENCE, RI 02903

RE: Entity ID # 158162
MINIMAX CONSULTING, 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 **2011**.

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, American Express or Discover, visit www.sos.ri.gov/business. 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/business 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.



State of Rhode Island and Providence Plantations

A. Ralph Mollis

Secretary of State

Division of Business Services

148 W. River Street, Providence, RI 02904-2615



MAY 10 2012 05:10 PM MAILED AT 029 03

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