



State of Rhode Island and Providence Plantations

A. Ralph Mollis
Secretary of State

January 12, 2012

one united holding corporation
C/O THOMAS PINK
757 SE 17TH STREET
FT. LAUDERDALE, FL 33316

RE: Corporation ID # 688894
one united holding corporation

Dear Sir or Madam:

Your corporation has failed to maintain a Registered Office in this state as evidenced by undeliverable and returned correspondence which was sent to the Registered Agent, KENDAL PINK at the Registered Office, 1800 MINERAL SPRING , PROVIDENCE, RI 02904.

Pursuant to the provisions set forth in Sections 7-1.2-1310 and 7-1.2-1414 of the General Laws of the State of Rhode Island, the Certificate of Incorporation/Authority of the above named entity will be revoked after 60 days from the date of this notice for failure to maintain a registered office within this state.

To file a Change of Registered Agent/Office form online using Visa, MasterCard or American Express, visit www.sos.ri.gov and click on the "File Business Forms" link under the Business Services heading. 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 Business Forms" link under the Business Services heading to download a form. You may mail the form to us with your payment certified

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COMMUNICATIONS UNIT

RI D/S AUTH 1000 MAILED 02301 01/14/12

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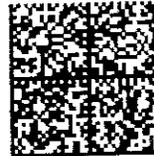
Secretary of State

Division of Business Services

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



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