State of Rhode Island and Providence Plantations

A. Ralph Mollis
Secretary of State

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SECRETARY OF STATE
CORPORATIONS DIV
2013 AUG 23 AM 11:24

May 23, 2012

PHENIX TAVERN, INC.
c/o FRED SENERCHIA
18 HIGHLAND STREET
WEST WARWICK, RI 02893

RE: Corporation ID # 521165
PHENIX TAVERN, INC.

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 2012.

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 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.

R.I.G.L. 7-1.2-1501(e), states that any corporation failing or refusing to file its annual report for any year within [illegible] subject to a penalty fee of $25.00. **Please file your Annual**

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

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FIRST CLASS

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