

REINSTATEMENT

Entity ID # 87398 Name: SPI Holdings Inc

- ☒ Domestic Business Corporation
- ☐ Professional Business Corporation
- ☐ Foreign Business Corporation
- ☐ Domestic or Foreign Non-Profit Corporation
- ☐ Domestic or Foreign Limited Liability Company

- ☒ Annual Reports 1
- ☐ Change of Agent Form
- ☐ Change of Registered/Resident Office Form
- ☒ Good Standing from the RI Division of Taxation
- ☒ Penalties SD
- ☐ Legislative Act
- ☒ Other: Dissolution

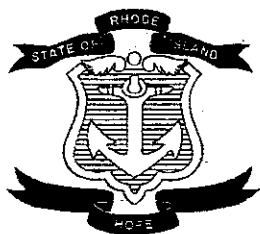
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OCT 31 2013

BY CR 209610

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87398



STATE OF RHODE ISLAND AND
PROVIDENCE PLANTATIONS
DEPARTMENT OF ADMINISTRATION
DIVISION OF TAXATION
ONE CAPITOL HILL
PROVIDENCE, RI 02908

RECEIVED
SECRETARY OF STATE
CORPORATIONS DIV
2013 OCT 31 AM 8:59

LISA SCHRYVER
3 LEE ROAD
BARRINGTON, RI 02806

LETTER OF GOOD STANDING

It appears from our records that **SPI HOLDINGS INC** has filed all the required returns due to be filed and paid all taxes indicated thereon and is in good standing with this Division as of **04/08/2013** 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:

DISSOLUTION

Very truly yours,

David M. Sullivan
Tax Administrator

Steven A. Cobb, Chief Revenue Agent
Office Audit and Discovery

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DLN: 0160449001

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