



State of Rhode Island and Providence Plantations
Department of State | Office of the Secretary of State
Nellie M. Gorbea, *Secretary of State*

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CORPORATIONS DIV
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September 8, 2015

Ella Fitness Holding, Inc.
c/o RICHARD A. SINAPI, ESQ.
175 HILLSIDE ROAD
CRANSTON, RI 02920

RE: Corporation ID # 248548
Ella Fitness Holding, 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 **2015**.

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.

There are three easy ways to file:

1. File online by visiting www.sos.ri.gov/business and paying with a credit card. If you have forgotten your CID and/or PIN, please contact us at corp_pin@sos.ri.gov
2. Mail in your completed Annual Report form (available for download at www.sos.ri.gov/business) along with a check or money order for \$75 payable to "Secretary of State".

State of Rhode Island and Providence Plantations
Department of State | Business Services Division
Nellie M. Gorbea, *Secretary of State*

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

PRESORTED
FIRST CLASS



Handwritten signature/initials

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