



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
Office of the Secretary of State / Corporations Division

Matthew A. Brown
Secretary of State

May 18, 2006

Brookwood Laminating, Inc.
232 Madison Avenue, 10th Floor
New York, NY 10016

Re: **ID 87302**
Brookwood Laminating, Inc.

**Corporations
Division**

Business Section

Phone: 401-222-3040
Fax: 401-222-1309
corporations@sec.state.ri.us

**Business Information
Center**

Phone: 401-222-2185
Fax: 401-222-1309
businessinfo@sec.state.ri.us

**Notary & Trademark
Sections**

Phone: 401-222-1487
Fax: 401-222-3879
notaries@sec.state.ri.us
trademarks@sec.state.ri.us

UCC Section

Phone: 401-222-3040
Fax: 401-222-3879
ucc@sec.state.ri.us

148 W. River Street
Providence, RI
02904-2615

To Whom It May Concern:

The Certificate of Incorporation for the above-named corporation was revoked on 10/07/05 for failure to file the annual report. However, our records indicate that the 2006 annual report was accepted and the filing fee deposited in error.

At this time, the corporation can either choose to complete the reinstatement of the corporation by filing the delinquent annual report(s) together with the appropriate penalty fee(s) and a letter of good standing from the Rhode Island Division of Taxation or the corporation may choose to obtain a refund for the 2006 annual report.

Enclosed you will find the forms and instruction sheet necessary for filing the reinstatement. If you have any questions, please free to contact me.

Sincerely,

CORPORATIONS DIVISION


Kathryn McCaughey
Assistant to the Director

Enc.

*Office of the
Secretary of State*

State House Room 217
Providence, RI 02903

Phone: 401-222-2357
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