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January 24, 2007

Attn: Andrea Francese
Office of Secretary of State A. Ralph Molis
148 West River Street
Providence, Rhode Island 02904

Re: Ocean State Title Services, Inc.
I.D. No: 134608

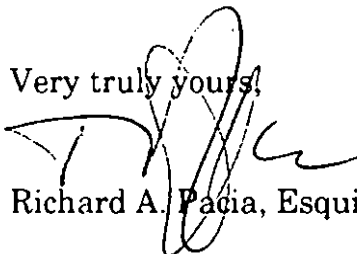
Dear Ms. Francese:

Please be advised this office represents Ocean State Title Services, Inc.

On August 8, 2006, this office erroneously put the wrong corporate name and identification number on the 2006 annual report. Attached herewith is a "corrected" annual report for 2006 for Ocean State Title Services, Inc.

Please feel free to contact this office with any questions and/or concerns relative to this matter.

Very truly yours,



Richard A. Pacia, Esquire

RAP: rll
Enclosure