

State of Rhode Island and Providence Plantations James R. Langevin

Secretary of State 100 North Main Street Providence, Rhode Island 02903-1335

September 5, 1995

Antonio J. Craveiro 80 Carue Drive North Scituate, RI 02857

Re: GRUPO OS SPORTIN GUISTAS DE R.I.

Dear Registered Agent:

A Revocation Certificate was issued to the above-referenced corporation on August 11, 1995 for failure to file its 1994 Annual Report.

Due to the fact that we prepare these certificates in advance, your filing of the 1994 annual report and our issuance of the revocation certificate occurred at approximately the same time.

Please be advised that the Revocation Certificate is void and has been cancelled by my administration. There has been no lapse in the authority of the corporation to transact business in the State of R.I. due to the issuance of this Certificate of Revocation. Our records have been amended to reflect this cancellation and no penalty fee has been assessed in this instance.

Thank you for your patience and cooperation.

Sincerely,

James R. Langevin Secretary of State

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JRL/smw