

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Department of Administration
DIVISION OF TAXATION
289 Promenade Street
Providence, R. I. 02908

June 22, 1987

TO WHOM IT MAY CONCERN

Re: HELIO BLEND CORPORATION

It appears from our records that the abovenamed corporation has filed all of the required Business Corporation Tax Returns due to be filed and paid all taxes indicated thereon and is in good standing with this Division as of this date regarding any liability under the Rhode Island Business Corporation Tax Law.

Very truly yours,

R. Gary Clark
Tax Administrator

Ernest A. DeAngelis
Chief Revenue Agent
Corporations

COFFEY, MCGOVERN AND NOEL LTD.
COUNSELLORS AT LAW

20 Washington Place
Providence, Rhode Island 02903
(401) 274-1144
Telex 927571 "COMMON"

June 30, 1987

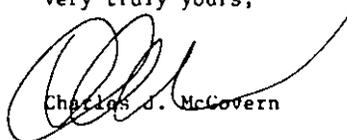
State of Rhode Island
Secretary of State
Corporations Division
270 Westminster Mall
Providence, RI 02903

Re: Helio Blend Corporation
Our File No. 81-1017

Gentlemen:

I enclose herewith copy of Bill reinstating this corporation, Annual Reports, check for Annual Reports and letter from State of Rhode Island, Division of Taxation certifying that this corporation is in good standing with the Division of Taxation. Please verify the corporation is now in good standing with the Secretary of State's office.

Very truly yours,



Charles J. McGovern

CJM/pjc
Enclosure

One Westin Center
2445 M Street, N.W.
Washington, D.C. 20037
202-872-8123

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87 -- S 770

STATE OF RHODE ISLAND

IN GENERAL ASSEMBLY
JANUARY SESSION, A.D. 1987

AN ACT
REINSTATING AND RESTORING FORFEITED
OR REVOKED CORPORATE CHARTERS

Introduced By: Senator Richard Patterson

Date Introduced: March 5, 1987

Referred To: Senate Committee on Corporations

It is enacted by the General Assembly as follows:

1 SECTION 1. The revocation of the charters of those business cor-
2 porations enumerated in section 3 hereof, which are required by law to
3 file annual reports with the secretary of state, shall be vacated.
4 Said corporations shall be entitled to all the privileges, benefits,
5 and powers, and shall be subject to all of the same duties and liabil-
6 ities as though no revocation of their charters had taken place if, on
7 or before December 31, 1987, said corporations shall (1) file any cor-
8 poration tax returns as may be required; (2) pay all taxes which were
9 due or should have been due to the state; (3) file with the secretary
10 of state a certificate signed by the tax administrator that such tax
11 returns have been filed and such taxes have been paid; and (4) also
12 file all reports and pay all fees which may be required by the secre-
13 tary of state.

14 SECTION 2. The forfeiture or revocation of the charters of those
15 nonprofit corporations enumerated in section 3 hereof, which are re-

1 7-6, as amended, of the general laws, entitled the "Rhode Island non-
2 profit corporation act" notwithstanding any provision of the law to
3 the contrary, shall file all reports and pay all fees which may be re-
4 quired by the secretary of state, and shall also pay to the general
5 treasurer for the use of the state such sum as the attorney general
6 shall decide should be paid by said corporations, as a compromise of
7 the penalty or penalties for such failure to file such reports.

8 SECTION 3. The provisions of this act shall apply to the follow-
9 ing corporations:

10	Sen. Kerins	22	ALMUGS, LTD.	1983	business
11	Sen. McBurney	23	Helio Blend Corporation	1979	business
12	Sen. Patterson	24	LNH INDUSTRIES, INC.	1979	business
13	Sen. Irons	25	INPCO, INC.	1951	business

14 SECTION 4. This act shall take effect upon its passage.

19

S. 27 8770

AN ACT

H.

Presented by

Sen Richard Patterson

EXECUTIVE D
 Received APR 7 1987
 NO ACTION
 TAKEN BY THE
 GOVERNOR

RECEIVED FROM THE GOVERNOR
 WITHOUT SIGNATURE
 EFFECTIVE APR 14 1987
 IN ACCORDANCE WITH ARTICLE XV OF
 AMENDMENTS AND OF SECTION 43-1-1
 AND 43-1-2 OF THE GENERAL LAWS
Richard Patterson
 SECRETARY OF STATE

IN HOUSE OF REPRESENTATIVES
 MAR 25 1987
 REFERRED TO COMMITTEE ON
 CORPORATIONS
Eugene J. Mabe Clerk

IN HOUSE OF REPRESENTATIVES
 APR 1 1987
 THE COMMITTEE ON CORPORATIONS
 RECOMMEND THE PASSAGE IN CON
 CURRENCE OF THE VEBLUM BILL.
Richard Patterson
 FOR THE COMMITTEE

IN HOUSE OF REPRESENTATIVES
 APR 02 1987
 Received and Ordered to be placed upon the
 CONSENT CALENDAR
Eugene J. Mabe

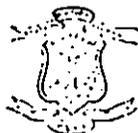
IN HOUSE OF REPRESENTATIVES
 APR 7 1987
 Read and Passed in Concurrence
Eugene J. Mabe Clerk

IN THE SENATE, MAR 5 1987
 Read and referred to
 the Committee on
 CORPORATIONS
Richard F. Ward
 Reading Clerk

IN SENATE 3/19/87
 THE COMMITTEE ON CORPORATIONS
 RECOMMEND THE PASSAGE
 OF THE WITHIN BILL
 8770
Richard Patterson
 FOR THE COMMITTEE

IN THE SENATE MAR 20 1987
 Read and PASSED
Richard F. Ward Reading Clerk

SUSAN L. FARMER
Secretary of State



State of Rhode Island and Providence Plantations
DEPARTMENT OF STATE
OFFICE OF THE SECRETARY OF STATE
PROVIDENCE

FEB 26 1985

GENTLEMEN:

You are hereby notified that the name Helio Blend Corporation

appears upon the list of corporations, this day duly certified and filed in this office by the Tax Administrator, as one of those corporations whose CHARTER or ARTICLES OF ASSOCIATION has been FORFEITED FOR NON-PAYMENT OF FRANCHISE TAXES, in accordance with the provisions of Chapter 44-12 of the General Laws.

Your attention is hereby directed to the following excerpts from §§44-12-8 to 44-12-10 (inclusive) of the General Laws:—

"§44-12-8 . . . and any such corporation or any stockholder, officer, or agent thereof, continuing to act thereafter under any charter or articles of association forfeited as aforesaid, except as provided in §7-5-26, or pending an appeal from said forfeiture as hereinafter provided, shall be deemed guilty of a misdemeanor, and upon conviction thereof, shall be fined not less than fifty dollars (\$50.00) nor more than one thousand dollars (\$1,000) for each offense.

"§44-12-9 The secretary of state shall forthwith publish in one or more of the daily public newspapers printed in the city of Providence, the names of all such corporations whose charters or articles of association have been forfeited as aforesaid. Such forfeiture shall be vacated as to any such corporation which shall pay all taxes and all interest then due thereon to the tax administrator within sixty (60) days of the date of such publication.

"§44-12-10 Any such corporation, by any stockholder or officer thereof, aggrieved by the forfeiture of the charter or articles of association of such corporation may appeal from such forfeiture, within sixty (60) days from the date of such publication, to the superior court, and said court shall thereupon proceed as soon as may be to hear such appeal after the manner of equitable causes; and if such appellant shall show to the satisfaction of said court that the forfeiture of the charter or articles of association of any such corporation was erroneous under the provisions hereof, or that the tax assessed was improper or erroneous in whole or in part, and in such case if such appellant shall pay all taxes and all interest then due hereunder, then said court shall sustain said appeal and shall vacate such forfeiture as to such appellant corporation, or, upon failure to show error in said forfeiture under the provisions thereof, or to pay all taxes and all interest then due hereunder, said court shall dismiss said appeal and confirm such forfeiture. Upon the sustaining of such appeal of any such corporation the clerk of the superior court for the county in which such appeal is sustained shall, within ten (10) days, file with the secretary of state and with the division of taxation an attested copy of the decree vacating such forfeiture as to such appellant corporation."

This notice is given pursuant to the further provisions of §44-12-8 of the General Laws.

Very truly yours,

FOR INFORMATION CALL
277-3061

A handwritten signature in cursive script that reads "Susan L. Farmer".

Secretary of State