

Department of Administration DIVISION OF TAXATION One Capitol Hill Providence, RI 02908-5800

February 3, 1999

TO WHOM IT MAY CONCERN:

Re: HAINES GROUP SERVICES, INCORPORATED

It appears from our records that the above named 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.

This letter is issued pursuant to the request of the above named corporation for the purpose of:

REINSTATING REVOKED CORPORATE CHARTER

Very truly yours,

R. Gary Clark

Tax Administrator

Edward J. Flanagan,

FILED

FEB 04 1999

Chief Revenue Agent Corporations