STATE OF RHODE ISLAND PROVIDENCE, SC.

SUPERIOR COURT

Northeastern Tree Service Inc., a Rhode Island Corporation

VS.

C.A. NO. 90 - 7237

Kathleen Connell, in her official capacity as Secretary of State for the State of Rhode Island

CONSENT JUDGMENT

This cause came on to be heard before this Honorable Court upon the Plaintiff's Complaint to Reinstate the Corporate Charter of the Plaintiff and file the Annual Reports required by statute to be filed, and after hearing statement of counsel, it is hereby:

ORDERED ("

- 1. Plaintiff may file upon payment of the filing fee its Annual Reports for the years, 1985, 1986, 1987, 1988 and 1989, copies of which are attached to the Plaintiff's Complaint and are also incorporated herein by reference and merged herewith.
- Defendant shall accept the filing of said aforementioned Annual Reports for said years upon the payment of the filing fees.
- . 3. Upon filing said Annual Reports and the payment of the filing fees, the Defendant is ordered to reinstate the Corporate Charter of the Plaintiff Corporation and consider said corporation in good standing retroactive to the date of forfeiture (February 15, 1986).
- 4. Plaintiff hereby waives any right to a hearing de novo pursuant to R.I.G.L. 7-1.1-133.

True Copy Attest

BY ORDER:

Office of Clerk of Superior Clerk as an Order of Court, this 2 mday of Mcrimbian

Counties of Prividence & Bristol Providence, Rhodie Lland UUR

ASSENTED TO AS TO FORM AND SUBSTANCE

CARL CAPOZZA, ESQ. Attorney for Plaintiff

SPENCER W. VINER, ESQ. Legal Counsel for the Secretary of State

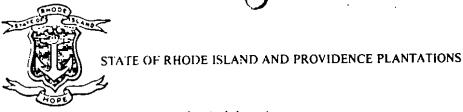
CERTIFICATION

I, the undersigned, hereby certify that on the add day of North , 1990, I mailed a copy of the within Order to Spencer W. Viner, Esq., Legal Counsel for the Secretary of State, 217 State House, Providence, Rhode Island Counse 02903.

True Copy Attest

Office of Clerk of Superior Court Counties of Pridence & Bristol

Providence, Rhode Island



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

FAX (401) 277-6006

November 20, 1990

TO WHOM IT MAY CONCERN:

Re: NORTHEASTERN TREE SERVICE INC.

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.

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

VACATING FORFEITURE

Very truly yours.

Tax Administrator

Ernest Chief Revenue Agent

Corporations

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

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

FAX (401) 277-6006

November 9, 1990

TO WHOM IT MAY CONCERN:

Re: NORTHEASTERN TREE SERVICE INC.

RECEIVED
SECRETANY OF STATE
CORPORATIONS DIV.

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.

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

REINSTATING REVOKED CORPORATE CHARTER

Very truly yours,

R. Gary Clark

Tax Administrator

Ernest A. DeAngelis Chief Revenue Agent

Corporations