



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

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

FAX (401) 277-6006

June 5, 1996

TO WHOM IT MAY CONCERN:

Re: REAL ESTATE ONE, LTD.

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,

Handwritten signature of R. Gary Clark in black ink.

R. Gary Clark
Tax Administrator

Handwritten signature of Ernest A. DeAngelis in black ink.

Ernest A. DeAngelis
Chief Revenue Agent
Corporations

96 JUN 05 1 07 HOF
STATE OF RHODE ISLAND
DIVISION OF TAXATION