

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS Office of the Secretary of State

Matthew A. Brown Secretary of State

February 14, 2005

L.C. Taxi, Inc. 35 NORTH SPRUCE STREET EAST PROVIDENCE, RI 02914-

RE:

Corporation ID # 107337

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L.C. Taxi, Inc.

Dear Sir or Madam:

Your corporation has failed to maintain a Registered Office in this state as evidenced by undeliverable and returned correspondence which was sent to the Registered Agent, ANTHONY LEITER at the Registered Office, 35 NORTH SPRUCE STREET, EAST PROVIDENCE, RI 02914.

Pursuant to the provisions set forth in Sections 7-1.1-87 and 7-1.1-114 of the General Laws of the State of Rhode Island, the Certificate of Incorporation/Authority of the above named entity will be revoked after 60 days from the date of this notice for failure to maintain a registered office within this state.

Please file a Change of Registered Office form with the Corporations Division within the next sixty days so that your authority to conduct business will remain intact. If you have any questions, or if we can be of any assistance, please do not hesitate to call the Corporations Division at (401) 222-3040.

Sincerely,

Matthew Brown Secretary of State

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STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS Office of the Secretary of State / Corporations Division

Matthew A. Brown Secretary of State

Corporations
Division

Business Section

Phone 401-222-3040 Fax: 401-222-1309 corporations@sec state.ri.us

Business Information Center

Phone. 401-222-2185 Fax: 401-222-3890 businessinfoßsec_state_ri.us

Notary & Trademark
Sections

Phone. 401-222-1487 Fax: 401-222-3879 notariesBsec state risus trudemarksBsec state risus

UCC Section

Phone. 401-222-3010 Fax. 401-222-3879 ncc3sx state risus

100 Souh Main Street Providence, RL02903 Dear Sir or Madam:

Enclosed please find the annual report for the year 2005 that was returned undeliverable to this office. The annual report was sent to your Registered Agent at the Registered Office for the corporation. Kindly file this report, along with the \$50.00 fee.

Also, included is the Change of Agent/Change of Registered Office form that must be filed in order to satisfy the requirements of the enclosed Revocation Notice. If the Registered Agent has changed, complete the front portion of the form and mail it to this office along with the \$20.00 filing fee. If the Registered Agent has remained the same and only the Registered Office has changed, complete the back portion of the form. There is no filing fee for a change of address of the registered office only.

Thank you for your prompt attention to this matter.

Very truly yours,

CORPORATIONS DIVISION Secretary of State's Office

Office of the Secretary of State

State House Room 217 Providence, RI 02903

Phone: 401-222-2357 Fax: 401-222-1356 1TY: 711

www.state.ri.us

Upon completion, please detach and mail the annual report below including payment in the amount of \$50.00 made payable to species of State. If the registered office and/or registered agent to whom the annual report was mailed have changed, Form 640, clong with the appropriate filing fee, if any, must be fried in this office. Form 640 may be obtained by contacting this office at 401-222-3040, or from our website at www-state runs.

L.C. Taxi, Inc.
c/o ANTHONY LEITER

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ID# 107337
L.C. Taxiling



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS Office of the Secretary of State $$\omega_{\rm s}(\cdot)$$

Matthew A. Brown, Secretary of State

Corporations Durse to 100 North Main Street Providence (KL0200,5-1355 401-222-3049

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR _______ 2005 ...

Filing Period: January 1 - March 1 • Filing Fee: \$50.00 (TORM MUST BE TYPED OR PRINTED IN BLACK)

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Office of the Secretary of State

Matthew A. Brown
Secretary of State

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