



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

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

FAX (401) 277-6006

August 16, 1996

TO WHOM IT MAY CONCERN:

Re: AVALON HAIR ETC., 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:

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

FILED

AUG 21 1996

By Handwritten signature in black ink.

August 21, 1996

TO WHOM IT MAY CONCERN:

RE: AVALON HAIR BROS., INC.

I appear on our records that the Avalon
Corporation has filed all of the necessary documents
with the State of Rhode Island and is in good standing with this
division as of this date regarding any filed information
Rhode Island Business Corporation Act.

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

REISSUING REVOKED CORPORATE CHARTER

Very truly yours,

W. Mark Clark
Tax Administrator

Director of Finance
Rhode Island Department of
Business Regulation

Aug 21 3 37 PM '96
RECEIVED
SECRETARY OF STATE
Rhode Island Department of
Business Regulation