



State of Rhode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE  
CORPORATIONS DIVISION  
270 WESTMINSTER MALL  
PROVIDENCE, RHODE ISLAND 02905

Susan L. Farmer  
Secretary of State

John C. Snodgrass  
Director of Corporations

November 5, 1985

Re: Corporate ID 22140  
H. Rosenhirsch Company

Dear Jerald Drucker, C.P.A.

In response to your recent communication with this office, we have rechecked your corporate records and find that all required Annual Reports have been received and are on file. Your corporation is in good standing.

We regret our error and any inconvenience it may have caused.

Sincerely,

A handwritten signature in cursive script, reading "John C. Snodgrass".

John C. Snodgrass, Esq.  
Director

JCS/kmd

BERNSTEIN AND DRUCKER, P. C.  
CERTIFIED PUBLIC ACCOUNTANTS  
666 THIRD AVENUE  
NEW YORK, N. Y. 10017  
(212) 697-4680

BERNARD BERNSTEIN, C. P. A.  
JERALD DRUCKER, C. P. A.

October 30, 1985

State of Rhode Island  
and Providence Plantations  
Office of the Secretary of State  
Corporations Division  
270 Westminster Mall  
Providence, Rhode Island 02903

Re: Corporate ID #: 22140

*H. Rosenhirsch Company*

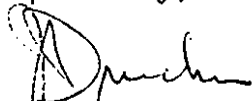
Gentlemen:

Please be advised that our annual report for 1985, copy of which is enclosed, was mailed in February of 1985 along with a check (copy enclosed) for the \$15.00 filing fee.

I erroneously reported year 1984 at the top of the form because I thought we filed always for a previous year. However, inasmuch as the report is for the current year, the date 1985 should appear at the top of this form.

Please adjust your record to reflect that this form was filed timely and paid timely and, void the revocation notice.

Respectfully,

  
JERALD DRUCKER, C.P.A.

JD:adg  
enc.

P.S. - Please notice the new business address on the form enclosed --  
c/o M. Zisson  
P.O. Box 734  
Narragansett, R.I. 02882