



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 17, 1993

TO WHOM IT MAY CONCERN:

Re: FEDERAL ELECTRONICS, 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

10/10/93

AUG 20 1993