



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

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

February 16, 1999

TO WHOM IT MAY CONCERN:

Re: DFH MANAGEMENT CORP.

It appears from our records that the above named 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 above named corporation for the purpose of:

REINSTATING REVOKED CORPORATE CHARTER

Very truly yours,

R. Gary Clark
Tax Administrator

Edward J. Flanagan, Jr.
Chief Revenue Agent
Corporations

FILED

FEB 16 1999

By 218808

66. 12 40 E 91 021
RECEIVED
JAN 21 1999
STATE OF RHODE ISLAND