



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

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

November 3, 2004

TO WHOM IT MAY CONCERN:

Re: MICHAELS MEATS INC

It appears from our records that the above named corporation has filed all 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

REINSTATEMENT OF REVOKED CORPORATE CHARTER

Very truly yours,

R. Gary Clark
Tax Administrator

Edward J. Flanagan, Jr.
Chief Revenue Agent
Corporations

NOV 11 2004

RECEIVED
STATE OF RHODE ISLAND
DIVISION OF TAXATION

10-6-04

TO: SECRETARY OF STATE,

I MICHAEL J. BOZEK, PRESIDENT
OF MICHAEL'S BOULEVARD MEATS, INC,
CONSENT TO THE USE OF THE
BUSINESS TITLE MICHAEL'S MEATS
INC. BY ROBIE F. BOZEK.

Michael J Bozek

Signed & sworn to me
on this 9th day of October
2004.

George Shabo
Notary Public
6/25/05

FILED
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By AME

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RECEIVED
SECRETARY OF STATE
CORPORATIONS DIV.