



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

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

January 18, 2002

TO WHOM IT MAY CONCERN:

Re: LITTLEFIELD LANDSCAPING, 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

FILED

JAN 24 2002

By Cliff 63
280355

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DIVISION OF TAXATION
STATE OF RHODE ISLAND

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STATE OF RHODE ISLAND
PROVIDENCE, S.C.

SUPERIOR COURT

LITTLEFIELD LANDSCAPING, INC.

vs.

C.A.# P02- 0365

EDWARD S. INMAN, III,
In his official capacity as
Secretary of State for the
State of Rhode Island

JUDGMENT

This cause came on to be heard before this Court upon Plaintiff's Complaint for Reinstatement of Corporate Charter and file the Annual Reports required by Statute to be filed and upon agreement of the parties, it is hereby

ORDERED, ADJUDGE AND DECREED:

1. Plaintiff may file, upon payment of the filing fees, its annual reports for the years 1987 through 2001.
2. Defendant shall accept for filing upon the payment of the filing fees said annual reports for the years 1987 through 2001.
3. Upon the filing of said annual reports and the payment of the filing fee, the Defendant shall reinstate the Charter of the Plaintiff Corporation and consider the same in good standing retroactive to the date of its forfeiture.

ENTERED as a JUDGEMENT of this Court on the 24 day of January, 2002.

ENTER:

PER ORDER OF:

O. Rogerie Thompson

Philip Inman, Secretary of State

True Copy Attested
Office of Clerk of Superior Court
Counties of Providence & Bristol
Providence, Rhode Island

FILED

ASSENTED TO:

JAN 24 2002

By CLERK 280355

Phillip Koutsogianc
Phillip Koutsogianc, Esquire
313 Stadium Building
Woonsocket, RI 02895

Robert Hardman
Robert Hardman, Esquire
Legal Counsel to Secretary of State
Edward S. Inman, III

SUPERIOR COURT

HENRY S. KIRBY

02 JAN 24 AM 10:36

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JAN 24 2002
CLERK OF SUPERIOR COURT
PROVIDENCE, RHODE ISLAND