

STATE OF RHODE ISLAND
PROVIDENCE, SC.

SUPERIOR COURT

FILLON PICHON U.S.A., INC.

VS.

M.P. NO. 90-4652

KATHLEEN S. CONNELL, in her
official capacity as Secretary of
State of the State of Rhode Island

ORDER

This cause came on to be heard before this Honorable Court upon the Plaintiff's Complaint to Reinstate the Charter of the Corporation and file the Annual Reports required by statute to be filed, and after hearing thereon, it is hereby:

ORDERED

1. Plaintiff may file upon payment of the filing fee its Annual Reports for the years 1988, 1989 and 1990 as attached to the Complaint and made a part hereof.
2. & 3. Upon 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.
4. Plaintiff hereby waives any right to a hearing de novo pursuant to R.I.G.L.A. 7-1.1-133

True Copy Attest

Richard J. Geor, Clerk
Office of Clerk of Superior Court
Counties of Providence & Bristol
Providence, Rhode Island

SUPERIOR COURT
FILED
RICHARD J. GEOR, CLERK
1990 JUL 17 PM 1:20

ENTERED as an Order of this Court this 17th day of July, 1990.

ENTER:

Thomas J. Smith
Justice
7-17-90

PER ORDER:

Stephen M. Pardo
Clerk
7/17/90

ASSENTED TO:

Robert H. Breslin, Jr.
Robert H. Breslin, Jr., Esq.

Spencer Viner
Spencer Viner, Esq.
Legal Counsel for Secretary of State

CERTIFICATION

I hereby certify that a copy of the within Order was mailed to Spencer Viner, Esq., Legal Counsel for the Secretary of State, Room 8AA, State House, Providence, RI on the 29th day of June, 1990.

Robert H. Breslin, Jr.