

Department of Administration DIVISION OF TAXATION 289 Promenade Street Providence, R. I. 02908

November 10, 1988

TO WHOM IT MAY CONCERN

Re: Marwell Trucking 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.

Very truly yours,

R. Gary Clark Tax Administrator

Ernest A. DeAngelis Chief Revenue Agent

Corporations

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STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS PROVIDENCE, SC. SUPERIOR COURT

C.A. NO. 88-5379

MARWELL TRUCKING, INC.

VS

KATHLEEN S. CONNELL, in her capacity as Secretary of State: for the State of Rhode Island : True Copy Attes Office of Cicris of Supersor Court Control of Etoniconde Briatol

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ORDER

This matter came on for hearing on the Plaintiff's Complaint to reinstate the charter of the corporation and file the Annual Reports as required by statute, and after hearing statement of counsel, it is hereby

ORDERED

- Plaintiff may file upon payment of the filing fee Annual Reports for the years 1986, 1987 and 1988 as attached to the Complaint and made a part hereof.
- Defendant shall accept the filing upon payment of 2. the filing fee for the Annual Reports for the years 1986, 1987 1988.
- Upon filing of the Annual Reprots and the payment of the filing fees. Defendant shall reinstate the charter of the Plaintiff Corporation and consider the same to be in good standing retroactive to the date of the forfeiture of the Plaintiff's charter.
- Plainitff waives any right to a hearing de novo pursuant to Sections 7-1.1-89 and 7-1.1-133 of the R.I.G.L., as amended.

ENTERED as an Order of Court this 16 day of November, 1988.

ENTER:

JUSTICE JUNA AND

CLERK OF COURT (

ASSENTED TO:

JOHN F. MC DONOUGH, ESQ.// Attorney for Plaintiff

SPENCER W. VINER, ESQ. Legal Counsel to the Secretary of State

CERTIFICATION

I hereby certify that on the 6th day of November, 1988, I mailed a true copy of the within Order to Spencer W. Viner, Legal Counsel to the Secretary of State, State House, Providence, Rhode Island 02903.

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