



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

James R. Langevin, Secretary of State

March 6, 2000

Sean A. Webster
22 Spencer Avenue
Warwick, RI 02818

Re: **ID 109586**
Vine Street Studios, Inc.

Dear Mr. Webster:

On January 21, 2000, this office accepted for filing the 2000 annual report for the above-named corporation. It has come to our attention that the annual report was completed reflecting the corporation's total number of authorized as 200 shares no par value; however, our records reflect the corporation's total number of authorized shares as 1,000 shares no par value.

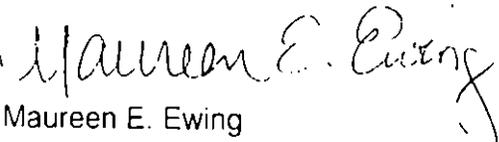
If the discrepancy in authorized shares was a clerical error on the filer's part, please complete and remit for filing, without fee, the enclosed annual report marked "correction" reflecting the total number of authorized shares currently of record in this office.

However, if the discrepancy is due to a decrease in authorized shares, in accordance with the provisions of Section 7-1.1-53 of the Rhode Island General Laws, 1956 as amended, the corporation must file an Amendment to the Articles of Incorporation to formally record the change in its authorized shares. The filing fee for recording Articles of Amendment is \$50.00.

Enclosed you will find a copy of the annual report remitted for filing together with the forms required to either correct the annual report filed with this office or amend the corporations current number of authorized shares of record. If you have any questions, please feel free to contact me.

Very truly yours,

CORPORATIONS DIVISION


Maureen E. Ewing
Assistant to the Director

Enc.

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Providence
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First Stop Business
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Fax: 401-222-3890

Notary/Trademarks
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