



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

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

FAX (401) 277-6006

February 9, 1995

TO WHOM IT MAY CONCERN:

Re: FIRST REALTY MANAGEMENT CORPORATION

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.

This letter is issued pursuant to the request of the abovenamed corporation for the purpose of:

REINSTATEMENT OF A REVOKED CORPORATE CHARTER

Very truly yours,

R. Gary Clark
Tax Administrator

Ernest A. DeAngelis
Chief Revenue Agent
Corporations

FILED

FEB 15 1995

81-KC#35736895

RECEIVED
STATE
SECRETARY OF STATE
CORPORATE DIVISION
FEB 15 11 10 AM '95

STATE OF RHODE ISLAND
PROVIDENCE, SC.

SUPERIOR COURT

FIRST REALTY MANAGEMENT
CORP.

VS.

CA NO: 94-5370

BARBARA M. LEONARD, in her official
capacity as Secretary of State for the State
of Rhode Island

CONSENT JUDGMENT

This cause came on to be heard before this Honorable Court upon the Plaintiff's Complaint to reinstate the corporate charter of the Plaintiff and file the annual reports as required by statute to be filed and after hearing thereof and in consideration thereof and by agreement of the parties, it is hereby:

ORDERED, ADJUDGED AND DECREED:

1. Plaintiff may file, upon payment of the filing fees and penalties assessed by the Defendant, its Annual Reports for the years 1993 and 1994 as attached to the Complaint and incorporated herein by reference.
2. Defendant shall accept the filing upon the payment of the filing fees and penalties for said Annual Reports for said years.
3. Upon filing said Annual Reports and the payment of the filing fees and penalties and presentation of a Certificate of Good Standing from the Division of Taxation of the State of Rhode Island, Defendant shall reinstate the charter of the Plaintiff corporation and consider the same in good standing retroactive to the date of its forfeiture.

FILED

FEB 15 1995

By PC#3736895

SUPERIOR COURT
FILED
FRANK R. CAMERA, CLERK

1995 JAN 11 AM 11:31

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4. Plaintiff hereby waives any right to a hearing de novo pursuant to R.I.G.L. Section 7-1.1-133.

ENTERED as an Order of the Court this 11th day of January, 1995.

ENTER:

PER ORDER:

David J. ...
JUSTICE January 11, 1995

Alberta Malleson
CLERK 1-11-95

ASSENTED TO AS TO FROM AND SUBSTANCE.

Karen Del Ponte
Karen Delponte, Esquire #2988
Legal counsel for Secretary of
State

Robert J. Oringley, Jr.
Robert J. Oringley, Jr. Esquire #2483
Counsel for Plaintiff