

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State / Corporations Division

Matthew A. Brown Secretary of State

September 8, 2004

Anthony J. DiBiase, Jr., Esq. 1312 Atwood Avenue Johnston, RI 02919

Re:

ID 126582

Patricia's Pub, Inc.

Dear Mr. DiBiase:

We are in receipt of your correspondence and Corporate Resolution indicating the corporation is no longer an active entity.

To date, this office has not received a formal Certificate of Dissolution. Only upon the corporation's formal dissolution will the Rhode Island Division of Taxation cease to tax the corporation the minimum corporate tax per year. The documents required for dissolution can be obtained through this office or from our online forms library at www.state.ri.us.

If you have any questions, please feel free to contact me.

Sincerely,

Maureon E. Cury

Maureen E. Ewing Assistant to the Director

Enc.

Corporations Division

Fisone 401-222-3940 Fax 401-222-1309

corporations4sec state in us

Notary & Trademarks

Phone 401-222-1487 Fax 491-222-3879

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Phone 401-222-3040 Fax: 401-222-3879

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- 106 North Main Street Providence, RI 02903

Office of the Secretary of State

State House, Room 217 82 Smith Street Providence, RI 02903

Phone 401-222-2357 Tax 401-222-1356 TIY 711

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