

11/26/2007

P. Guernon Steel Rule Die Company, Inc. c/o JOSEPH J. ROSZKOWSKI 1625 DIAMOND HILL ROAD WOONSOCKET, RI 2895

ID #44442

CERTIFICATE OF REVOCATION OF CERTIFICATE OF INCORPORATION/AUTHORITY

OF

P. Guernon Steel Rule Die Company, Inc.

The undersigned, as Secretary of State of the State of Rhode Island, and by virtue of the authority vested in him by § 7-6-57, 7-6-86, 7-1.2-1311 and 7-1.2-1415 of the Rhode Island General Laws, hereby revokes the Certificate of Incorporation/Authority of the above-named entity to transact business in this state.

Witness my hand and the seal of the State of Rhode Island this 26th day of November, 2007.

Secretary of State

STATE WAY BY STATE

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Corporations Division, 148 West River Street, Providence, RI 02904 (401) 222-3040

