



State of Rhode Island and Providence Plantations

A. Ralph Mollis

Secretary of State

11/26/2007

ULTIMA PHOTOGRAPHY STUDIO, Inc.
c/o RICHARD B. CARPENTER
20 MAIN STREET
NORTH KINGSTOWN, RI 02852

ID #53393

**CERTIFICATE OF REVOCATION OF
CERTIFICATE OF INCORPORATION/AUTHORITY**

OF

ULTIMA PHOTOGRAPHY STUDIO, 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.

A. Ralph Mollis

Secretary of State

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