

11/26/2007

ISLAND FUTON COMPANY INC. c/o FUTONS ETC. INC. 719 BALD HILL ROAD, UNIT 4 WARWICK, RI 02886-

ID #76270

CERTIFICATE OF REVOCATION OF CERTIFICATE OF INCORPORATION/AUTHORITY

OF

ISLAND FUTON 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 STATE

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