



State of Rhode Island and Providence Plantations

A. Ralph Mollis
Secretary of State

11/26/2007

RIO ENERGY CORP.
c/o CT CORPORATION SYSTEM
10 WEYBOSSET STREET
PROVIDENCE, RI 2903

ID #81396

CERTIFICATE OF REVOCATION OF
CERTIFICATE OF INCORPORATION/AUTHORITY

OF

RIO ENERGY CORP.

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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