



State of Rhode Island and Providence Plantations

A. Ralph Mollis

Secretary of State

11/26/2007

USI Insurance Services of Massachusetts, Inc.
c/o CT CORPORATION SYSTEM
10 WEYBOSSET STREET
PROVIDENCE, RI 02903-

ID #119435

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

OF

USI Insurance Services of Massachusetts, 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

1178

