

11/26/2007

ACT Lending Corporation c/o INCORP SERVICES, INC. 107 DANIELSON PIKE NORTH SCITUATE, RI 02857-

ID #150968

CERTIFICATE OF REVOCATION OF CERTIFICATE OF INCORPORATION/AUTHORITY

OF

ACT Lending Corporation

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

2085

