



State of Rhode Island and Providence Plantations

A. Ralph Mollis

Secretary of State

11/26/2007

Ocean Wave Fitness II, Inc.
c/o JAMES J. BELLIVEAU, ESQ.
50 PARK ROW WEST, SUITE 102
PROVIDENCE, RI 02903-

ID #129047

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

OF

Ocean Wave Fitness II, 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

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