



State of Rhode Island and Providence Plantations

A. Ralph Mollis  
Secretary of State

5/1/2008

McMILLEN YACHTS, INC.  
74 SPRING STREET  
NEWPORT, RI 02840 USA

ID #148641

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SECRETARY OF STATE  
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CERTIFICATE OF REVOCATION OF  
CERTIFICATE OF INCORPORATION/AUTHORITY

OF

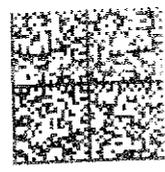
**McMILLEN YACHTS, INC.**

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.

State of Rhode Island and Providence Plantations  
A. Ralph Mollis  
Secretary of State  
Corporations Division  
148 W. River Street, Providence, RI 02904-2615

05/03/08

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