

State of Rhode Island and Providence Plantations

A. Ralph Mollis Secretary of State

10/20/2008

The Tern Inn, Inc. c/o JOHN J. GENTILE, JR. 148 MAIN STREET WESTERLY, RI 02891

ID# 105287

CERTIFICATE OF REVOCATION OF CERTIFICATE OF INCORPORATION/AUTHORITY

OF

The Tern Inn, 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 STATE OF STATE

Witness my hand and the seal of the State of Rhode Island this 20th day of October, 2008.

Secretary of State

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