



State of Rhode Island and Providence Plantations

A. Ralph Mollis
Secretary of State

10/20/2008

P. J. Morelle Co, Inc.
c/o PAUL J. MORELLE
19 JACOB'S POINT
WARREN, RI 02885

ID# 71491

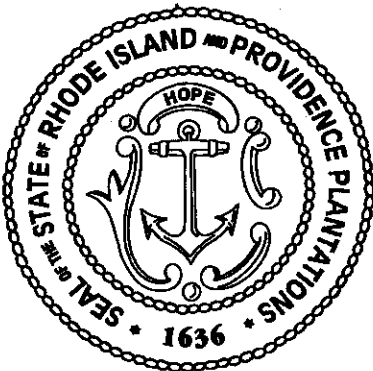
CERTIFICATE OF REVOCATION OF CERTIFICATE OF INCORPORATION/AUTHORITY

OF

P. J. Morelle Co, 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 20th day of
October, 2008.



A. Ralph Mollis
Secretary of State

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