



State of Rhode Island and Providence Plantations

A. Ralph Mollis
Secretary of State

10/20/2008

GOLDEN YEARS ASSISTED LIVING, INC.
c/o WILLIAM A. NARDONE
53 HIGH STREET
WESTERLY, RI 02891

ID# 136830

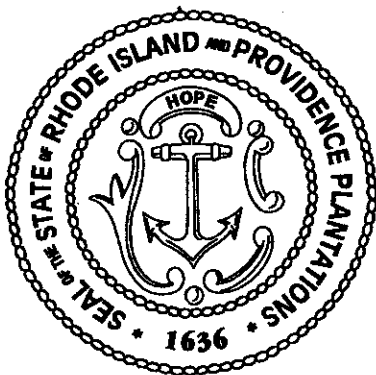
CERTIFICATE OF REVOCATION OF
CERTIFICATE OF INCORPORATION/AUTHORITY

OF

GOLDEN YEARS ASSISTED LIVING, 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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