

Filing Fee: \$50.00

ID Number: 124817



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615

**STATEMENT OF ABANDONMENT OF
USE OF FICTITIOUS BUSINESS NAME**

Pursuant to the provisions of Section 7-1.2-402, 7-16-9 or 7-13-2 of the General Laws of Rhode Island, 1956, as amended, the undersigned business corporation, limited liability company or limited partnership hereby abandons the use of a fictitious business name in the transaction of business in the state of Rhode Island and submits the following:

1. The legal name of the applicant business corporation, limited liability company, or limited partnership is:
TCP REALTY, INC.
2. The fictitious business name being abandoned is GUARDIAN PET PRODUCTS
3. The date when the original fictitious business name statement was filed is February 4, 2004
4. The state or territory under the laws of which it is incorporated, organized or formed is Rhode Island
5. The date of incorporation, organization or formation is May 17, 2002
6. If a business corporation, the address of the registered office within Rhode Island is 1200 Reservoir Avenue,
Cranston, Rhode Island 02920

Under penalty of perjury, I declare that the information contained herein is true and correct.

Date: February 5, 2009

TCP REALTY, INC.

Name of Applicant Corporation, Limited Liability Company or Limited Partnership

By

[Signature] Pres
Signature of Authorized Officer of the Corporation

or

By

Signature of Authorized Person for the Limited Liability Company

or

By

Signature of Authorized Person for the Limited Partnership

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CORPORATIONS DIV
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State of Rhode Island and Providence Plantations

A. Ralph Mollis

Secretary of State

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

I, A. RALPH MOLLIS, Secretary of State of the State of Rhode Island
and Providence Plantations, hereby certify that this document, duly
executed in accordance with the provisions of Title 7 of the General Laws
of Rhode Island, as amended, has been filed in this office on this day:

A. RALPH MOLLIS

Secretary of State

