



State of Rhode Island and Providence Plantations

A. Ralph Mollis

Secretary of State

2/25/2009

AMERICAN FRIENDS OF THE HAKLUYT SOCIETY
c/o EDWARD L. WIDMER
THE JOHN CARTER BROWN LIBRARY
94 GEORGE STREET
PROVIDENCE, RI 02912

ID #91596

**CERTIFICATE OF REVOCATION OF
CERTIFICATE OF INCORPORATION/AUTHORITY**

OF

AMERICAN FRIENDS OF THE HAKLUYT SOCIETY

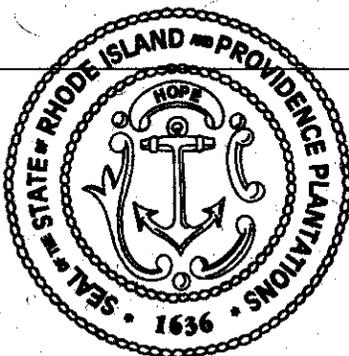
The undersigned, as Secretary of State of the State of Rhode Island, and by virtue of the authority vested in him by §7-6-57, 7-6-86, 7-1.2-1311 and 7-1.2-1415 of the Rhode Island General Laws, hereby revokes the Certificate of Incorporation/Authority of the above-named entity to transact business in this state.

Witness my hand and the seal of the State of Rhode Island this 25th day of February, 2009.

A. Ralph Mollis

Secretary of State

139



Corporations Division, 148 West River Street, Providence, RI 02904 (401) 222-3040