



State of Rhode Island and Providence Plantations

A. Ralph Mollis

Secretary of State

2/25/2009

The Watch Hill Summit Foundation
c/o EDWARD C. WHITE
43 BROAD STREET
WESTERLY, RI 02891

ID #162932

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

OF

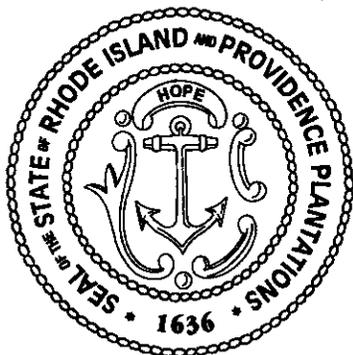
The Watch Hill Summit Foundation

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.

Secretary of State

371



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