

2/25/2009

CHARLIE O'S CHARITY GOLF CLASSIC, INC c/o CHARLES SAMARAS 12 TOWER VIEW COURT NARRAGANSETT, RI 02882

ID #163062

CERTIFICATE OF REVOCATION OF CERTIFICATE OF INCORPORATION/AUTHORITY

OF

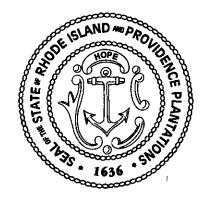
CHARLIE O'S CHARITY GOLF CLASSIC, INC

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 25th day of February, 2009.

Secretary of State

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