



State of Rhode Island and Providence Plantations

A. Ralph Mollis

Secretary of State

2/25/2009

OCEAN STATE WELLNESS FOUNDATION
c/o SHEILA J. ROUSSEAU
20 BEAVER CREEK COURT
CRANSTON, RI 02921

ID #163721

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

OF

OCEAN STATE WELLNESS 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.

A. Ralph Mollis

Secretary of State

383



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