



State of Rhode Island and Providence Plantations

A. Ralph Mollis

Secretary of State

4/23/2009

BODY BENEFITS INC.
1005 MAIN STREET, SUITE 111
PAWTUCKET, RI 02860

ID # 137984

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

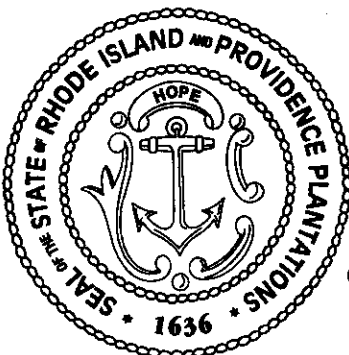
OF

BODY BENEFITS 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 23rd day of April,
2009.

Secretary of State



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