



State of Rhode Island and Providence Plantations

A. Ralph Mollis

Secretary of State

6/15/2009

Ruth Shay Company, LLC
c/o CARL P. DELUCA, ESQ.
631 JEFFERSON BOULEVARD
WARWICK, RI 02886

ID 99165

**CERTIFICATE OF REVOCATION OF
CERTIFICATE OF ORGANIZATION/REGISTRATION**

OF

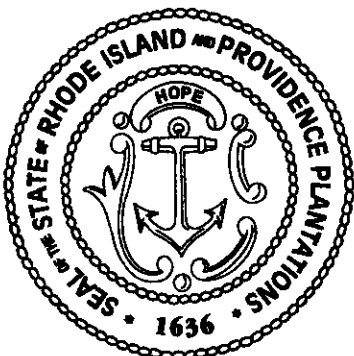
Ruth Shay Company, LLC

The undersigned, as Secretary of State of the State of Rhode Island, and by virtue of the authority vested in him by § 7-16-42 of the Rhode Island General Laws, hereby revokes the Certificate of Organization/Registration of the above-named entity to transact business in this state.

Witness my hand and the seal of the State
of Rhode Island this 15th day of June
2009.

Secretary of State

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