



State of Rhode Island and Providence Plantations
A. Ralph Mollis
Secretary of State

6/15/2009

Litchfield Warwick, LLC
c/o JOHN R. PAYNE, JR.
46 GRANITE STREET
WESTERLY, RI 02891

ID 122912

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

OF

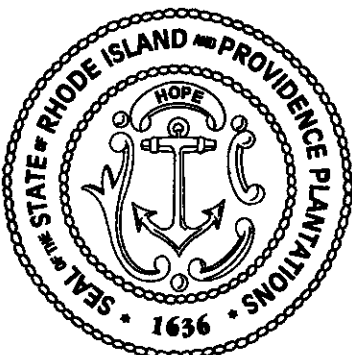
Litchfield Warwick, LLC

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