

6/15/2009

Pilates RI LLC c/o MAURENE SOUZA, ESQ. 50 SOUTH MAIN STREET PROVIDENCE, RI 02903

ID 156551

CERTIFICATE OF REVOCATION OF CERTIFICATE OF ORGANIZATION/REGISTRATION

OF

Pilates RI 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