



State of Rhode Island and Providence Plantations

A. Ralph Mollis
Secretary of State



10/21/2009

New Directions Consulting, Inc.
c/o FRANCES A. BUCKLEY
51 TITUS LANE
WARWICK, RI 02888

ID# 98171

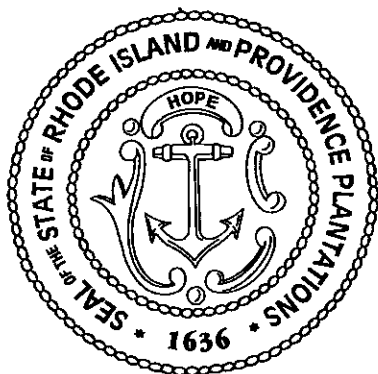
CERTIFICATE OF REVOCATION OF CERTIFICATE OF INCORPORATION/AUTHORITY

OF

New Directions Consulting, 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 21st day of
October, 2009.



A. Ralph Mollis
Secretary of State

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