



State of Rhode Island and Providence Plantations

A. Ralph Mollis

Secretary of State



10/21/2009

The Narragansett Indian Gaming Corporation, Inc.
c/o JOHN F. KILLOY, JR. ESQ.
74 MAIN STREET
WAKEFIELD, RI 02879

ID# 99510

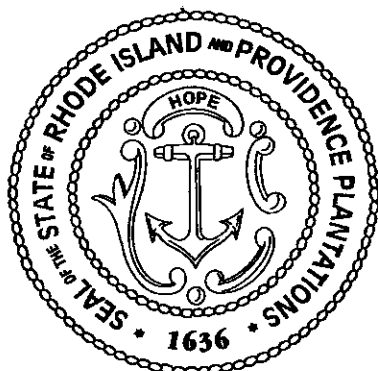
CERTIFICATE OF REVOCATION OF CERTIFICATE OF INCORPORATION/AUTHORITY

OF

The Narragansett Indian Gaming Corporation, 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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