

10/21/2009

THE BENNETT GROUP, INC. c/o BERNARD A. POIRIER, CPA 469 CENTERVILLE ROAD, SUITE 203 WARWICK, RI 02886

ID# 149485

## CERTIFICATE OF REVOCATION OF CERTIFICATE OF INCORPORATION/AUTHORITY

OF

## THE BENNETT GROUP, 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.

STATE STATE STATE OF STATE OF

Witness my hand and the seal of the State of Rhode Island this 21st day of October, 2009.

Secretary of State

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