

10/21/2009

The Celebrity Club, Inc. c/o THOMAS A. HANLEY, ESQ. ONE WEST EXCHANGE STREET, 3RD FLOOR PROVIDENCE, RI 02903

ID# 274846

## CERTIFICATE OF REVOCATION OF CERTIFICATE OF INCORPORATION/AUTHORITY

OF

## The Celebrity Club, 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.

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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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