



State of Rhode Island and Providence Plantations

A. Ralph Mollis

Secretary of State



10/21/2009

New England Water Heater Company, Inc.
c/o CT CORPORATION SYSTEM
155 SOUTH MAIN STREET, SUITE 301
PROVIDENCE, RI 02903

ID# 108245

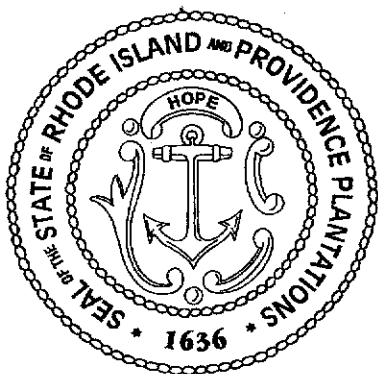
CERTIFICATE OF REVOCATION OF CERTIFICATE OF INCORPORATION/AUTHORITY

OF

New England Water Heater Company, 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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