

10/21/2009

Russell Productions Inc. c/o CHRIS RUSSELL 64 LONG STREET WARWICK, RI 02886

ID# 140451

CERTIFICATE OF REVOCATION OF CERTIFICATE OF INCORPORATION/AUTHORITY

OF

Russell Productions 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 OF STATE

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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