



State of Rhode Island and Providence Plantations

A. Ralph Mollis

Secretary of State



10/21/2009

MADISON FIRST FINANCIAL, INC.
c/o NATIONAL REGISTERED AGENTS, INC.
222 JEFFERSON BOULEVARD, SUITE 200
WARWICK, RI 02888

ID# 141141

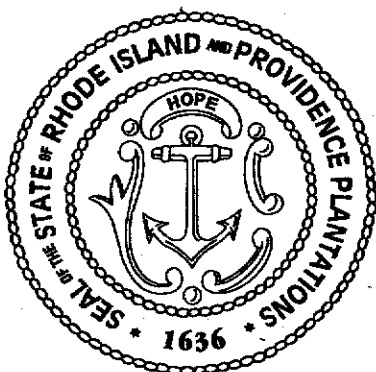
CERTIFICATE OF REVOCATION OF
CERTIFICATE OF INCORPORATION/AUTHORITY

OF

MADISON FIRST FINANCIAL, 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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