



State of Rhode Island and Providence Plantations

A. Ralph Mollis
Secretary of State

10/21/2009

Luce Bella Films, Inc.
c/o NICK P. MATTIELLO
985 PIPPIN ORCHARD ROAD
CRANSTON, RI 02921

ID# 158858

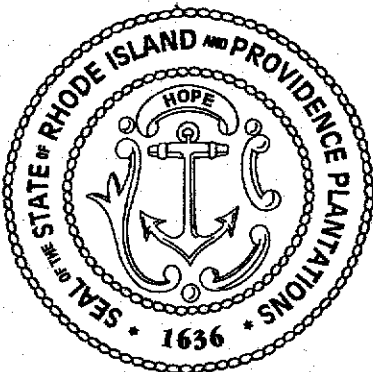
CERTIFICATE OF REVOCATION OF CERTIFICATE OF INCORPORATION/AUTHORITY

OF

Luce Bella Films, 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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