



State of Rhode Island and Providence Plantations

A. Ralph Mollis
Secretary of State

02/03/2010

Pellets Direct, LLC
73 IRONSTONE ROAD, P.O. BOX 403
UXBRIDGE, MA 01569

ID # 487623

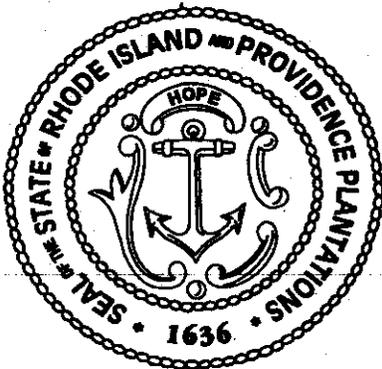
CERTIFICATE OF REVOCATION OF
CERTIFICATE OF ORGANIZATION/REGISTRATION

OF

Pellets Direct, LLC

The undersigned, as Secretary of State of the State of Rhode Island, and by virtue of the authority vested in him by § 7-16-42 of the Rhode Island General Laws, hereby revokes the Certificate of Organization/Registration of the above-named entity to transact business in this state.

Witness my hand and the seal of the State
of Rhode Island this 3rd day of February,
2010.



A. Ralph Mollis

Secretary of State