



State of Rhode Island and Providence Plantations

A. Ralph Mollis
Secretary of State

2/4/2010

A.J. PALIOTTA CHARITABLE FOUNDATION
c/o VINCENT J. MITCHELL, ESQ.
303 JEFFERSON BOULEVARD, LOWER LEVEL
WARWICK, RI 02888

ID# 315894

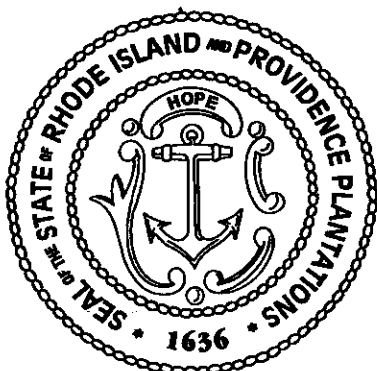
CERTIFICATE OF REVOCATION OF
CERTIFICATE OF INCORPORATION/AUTHORITY

OF

A.J. PALIOTTA CHARITABLE FOUNDATION

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 4th day of
February, 2010.



A. Ralph Mollis
Secretary of State

346