



State of Rhode Island and Providence Plantations

A. Ralph Mollis
Secretary of State

04/08/2010

STATE HOUSE INNS OF PROVIDENCE INC.
11 WEST PARK STREET
PROVIDENCE, RI 02908

ID # 85031

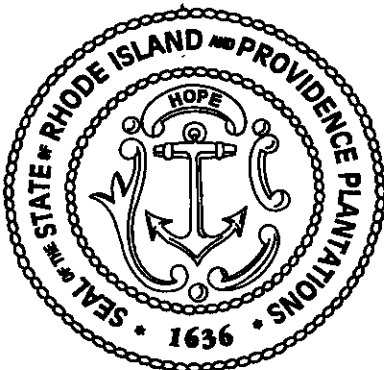
CERTIFICATE OF REVOCATION OF CERTIFICATE OF INCORPORATION/AUTHORITY

OF

STATE HOUSE INNS OF PROVIDENCE 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 8th day of April, 2010.



A handwritten signature in black ink, appearing to read "A. Ralph Mollis".

Secretary of State