

State of Rhode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE

45954

CERTIFICATE OF REVOCATION OF
CERTIFICATE OF INCORPORATION

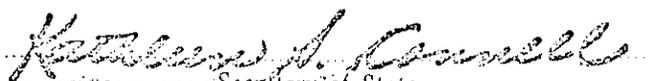
OF

FINANCIAL RESOURCES & STRATEGIES, INC.

The undersigned, as Secretary of State of the State of Rhode Island, and by virtue of the authority vested in him by §7-1.1-87 of the Rhode Island Business Corporation Act, hereby revokes the Certificate of Incorporation of FINANCIAL RESOURCES & STRATEGIES, INC. to transact business in this state, for the following reason (s):

- () Failure to file Annual Report(s) for the year(s)
- (X) Failure to appoint and maintain a Registered Agent in this state.
- () Failure to file a Statement of Change of Registered Agent or Registered Office, or both.
- () Failure to file any Amendment or any Articles of Merger as prescribed by the Corporation Laws of Rhode Island.
- () Misrepresentation of facts on any application, report, affidavit or other document submitted by such corporation.
- () Articles of Incorporation procured through fraud.
- () Corporation has continued to exceed or abuse its authority.

Witness my hand and the seal of the State
of Rhode Island this 3rd day of September
19 89 .


Secretary of State

MIRIAM R. PLITT
44 COOKE ST.
PAWTUCKET, RI 02860