



State of Rhode Island and Providence Plantations

A. Ralph Mollis
Secretary of State

12/12/2011

RYAN & KENT'S WAREHOUSE CLUB, INC.
c/o DREW P. KAPLAN
ONE PARK ROW, SUITE 300
PROVIDENCE, RI 02903

ID# 543197

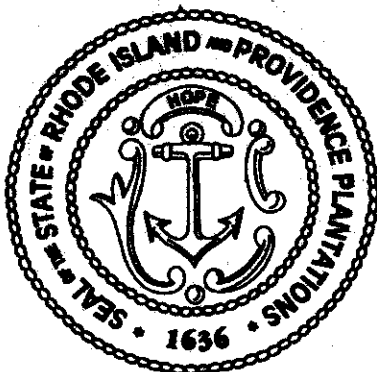
CERTIFICATE OF REVOCATION OF CERTIFICATE OF INCORPORATION/AUTHORITY

OF

RYAN & KENT'S WAREHOUSE CLUB, 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 12th day of
December, 2011.



A. *Ralph Mollis*
Secretary of State

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