

State of Rhode Island and Providence Plantations

A. Ralph Mollis
Secretary of State

12/12/2011

Neptune Fish Inc.
c/o STEVEN M. MCINNIS, ESQ.
38 BELLEVUE AVENUE
NEWPORT, RI 02840

ID# 14809

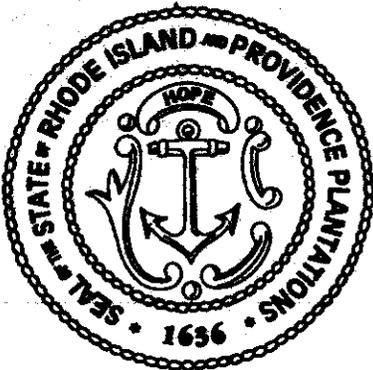
**CERTIFICATE OF REVOCATION OF
CERTIFICATE OF INCORPORATION/AUTHORITY**

OF

Neptune Fish 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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