

8/27/2012

The Chace Fund, Inc. 121 SOUTH MAIN STREET 4TH FLOOR PROVIDENCE, RI 02903

ID# 28506

## CERTIFICATE OF REVOCATION OF CERTIFICATE OF INCORPORATION/AUTHORITY

OF

## The Chace Fund, 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 27th day of August, 2012.

Secretary of State

