



State of Rhode Island and Providence Plantations

A. Ralph Mollis  
Secretary of State

9/14/2012

The Body Shop Inc.  
c/o ERIN E. MEYER  
39 GREENWAY DRIVE  
BRISTOL, RI 02809

ID# 159096

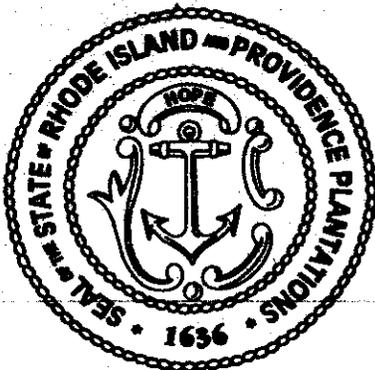
CERTIFICATE OF REVOCATION OF  
CERTIFICATE OF INCORPORATION/AUTHORITY

OF

**The Body Shop 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 14th day of  
September, 2012.



A. *Ralph Mollis*  
Secretary of State

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