

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS Office of the Secretary of State

Matthew A. Brown Secretary of State

10/07/2005

FRANK HALL BOAT YARD, INC. c/o MATTHEW H. THOMSEN 43 BROAD STREET P.O. BOX 531 WESTERLY, RI 02891

ID #14056

CERTIFICATE OF REVOCATION OF CERTIFICATE OF INCORPORATION/AUTHORITY

OF

FRANK HALL BOAT YARD, 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, 7-1.2-1415, 7-16-42, 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 7th day of October, 2005.

Secretary of State

1091

