

State of Rhode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE 01/25/94

CERTIFICATE OF REVOCATION OF
CERTIFICATE OF INCORPORATION/AUTHORITY

OF

CORPORATION ID #: 0051700

HUDSON JEWELRY COMPANY

The undersigned, as Secretary of State of the State of Rhode Island, and by virtue of the authority vested in her by §7-6-56, 7-6-85, 7-1.1-87, 7-1.1-114, 7-16-41, of the Rhode Island General Laws, hereby revokes the Certificate of Incorporation/Authority of.....

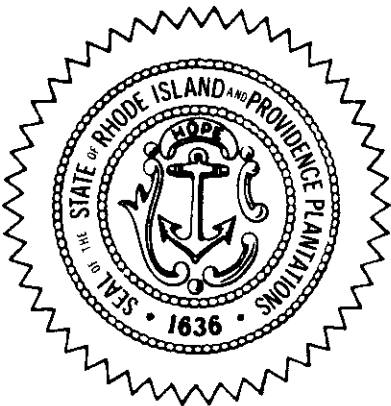
HUDSON JEWELRY COMPANY

to transact business in this state.

Witness my hand and the seal of the State of Rhode Island this 25TH day of JANUARY 19 94.

Barbara M. Leonard

Secretary of State



LINDA PIZZUTI
66 GREENVILLE AVE.
JOHNSTON RI 02919