

12/1/2015

AutoZone Northeast, Inc. c/o CT CORPORATION SYSTEM 450 VETERANS MEMORIAL PARKWAY, SUITE 7A EAST PROVIDENCE, RI 02914

ID# 23453

## CERTIFICATE OF REVOCATION OF CERTIFICATE OF INCORPORATION/AUTHORITY

OF

## AutoZone Northeast, Inc.

The undersigned, as Secretary of State of the State of Rhode Island, and by virtue of the authority vested in her 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.

STATE STATE OF STATE

Witness my hand and the seal of the State of Rhode Island this 1st day of December, 2015.

Tulli U. Kaler

Secretary of State