



State of Rhode Island and Providence Plantations  
Department of State | Office of the Secretary of State  
Nellie M. Gorbea, Secretary of State

10/26/2016

Costa Crociere S.p.A  
c/o CT CORPORATION SYSTEM  
450 VETERANS MEMORIAL PARKWAY, SUITE 7A  
EAST PROVIDENCE, RI 02914

ID# 509818

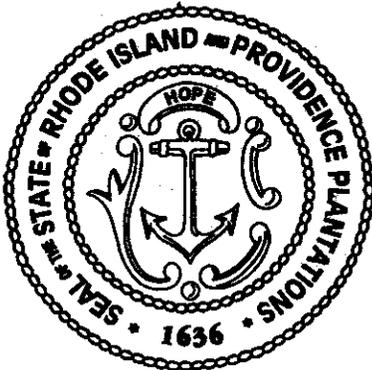
**CERTIFICATE OF REVOCATION OF  
CERTIFICATE OF INCORPORATION/AUTHORITY**

OF

**Costa Crociere S.p.A**

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.

Witness my hand and the seal of the  
State of Rhode Island this 26th day of  
October, 2016.



Secretary of State

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