11/20/00

Mill Pond Cottages, Inc. c/o JOHN S. PFARR 120 WAYLAND AVENUE PROVIDENCE, RI 02906

ID #11002

CERTIFICATE OF REVOCATION OF CERTIFICATE OF INCORPORATION/AUTHORITY

OF

Mill Pond Cottages, Inc.

The undersigned, as Secretary of State of the State of Rhode Island, and by virtue of the authority vested in him by § 7-6-56, 7-6-85, 7-1.1-87, 7-1.1-114, 7-16-41, of the Rhode Island

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

james R. Langevin, Secretary of State

