

State of Rhode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE

**CERTIFICATE OF REVOCATION OF
CERTIFICATE OF INCORPORATION**

OF

WARWICK POULTRY CO., INC.

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The undersigned, as Secretary of State of the State of Rhode Island, and by virtue of the authority vested in him by §7-1.1-87 of the Rhode Island Business Corporation Act, hereby revokes the Certificate of Incorporation of WARWICK POULTRY CO., INC......
to transact business in this state, for the following reason(s):

- (☒) Failure to file Annual Report(s) for the year(s) 1977
- (☐) Failure to appoint and maintain a Registered Agent in this state.
- (☐) Failure to file a Statement of Change of Registered Agent or Registered Office, or both.
- (☐) Failure to file any Amendment or any Articles of Merger as prescribed by the Corporation Laws of Rhode Island.
- (☐) Misrepresentation of facts on any application, report, affidavit or other document submitted by such corporation.
- (☐) Articles of Incorporation procured through fraud.
- (☐) Corporation has continued to exceed or abuse its authority.

Witness my hand and the seal of the State
of Rhode Island this 24th day of March
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Secretary of State