

State of Rhode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE

CERTIFICATE OF REVOCATION OF  
CERTIFICATE OF INCORPORATION

OF

~~PREFERRED BENEFIT CORPORATION~~

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 ~~...PREFERRED BENEFIT CORPORATION...~~ to transact business in this state, for the following reason(s):

- (x) Failure to file Annual Report(s) for the year(s) 1968 thru 1978
- ( ) 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 6th day of January  
1978 .

Secretary of State

.....\*25.....25.00  
9432A14.....25.008L