

State of Rhode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE

10/07/96

CERTIFICATE OF REVOCATION OF
CERTIFICATE OF INCORPORATION/AUTHORITY

OF

CORPORATION ID #: 0084706

..... Cabot House, 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 General Laws, hereby revokes the Certificate of Incorporation/Authority of.....

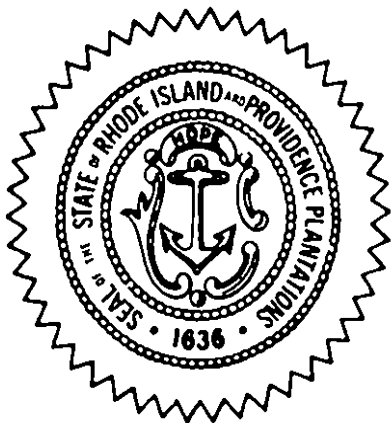
..... Cabot House, Inc.

to transact business in this state.

Witness my hand and the seal of the State of
Rhode Island this 7TH day of OCTOBER
19 96

James R. Langevin

Secretary of State



DAVID M. COLETTA
555 QUAKER LANE
WEST WARWICK RI 02893