



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

Matthew A. Brown
Secretary of State

08/02/2005

LTCINSURANCE.COM HOLDINGS, LLC
c/o CHRISTOPHER T. PEARSON
42 LADD STREET, 2ND FLOOR
EAST GREENWICH, RI 02818-

ID #114612

CERTIFICATE OF REVOCATION OF
CERTIFICATE OF INCORPORATION/AUTHORITY

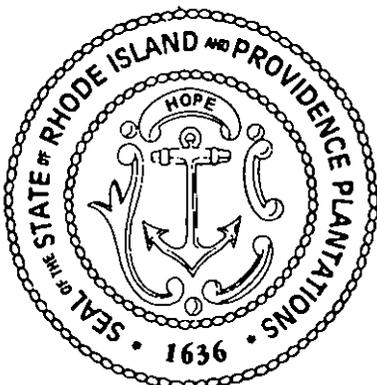
OF

LTCINSURANCE.COM HOLDINGS, LLC

The undersigned, as Secretary of State of the State of Rhode Island, and by virtue of the authority vested in him by § 7-6-57, 7-6-86, 7-1.2-1311, 7-1.2-1415, 7-16-42, 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 2nd day of August,
2005.

Secretary of State



774