



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

Matthew A. Brown
Secretary of State

February 7, 2005

Kirshenbaum & Kirshenbaum
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Cranston, RI 02910

**Corporations
Division**

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UCC Section

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150 North Main Street
Providence, RI 02903

Re: **ID 10215**
PLANT CIRCUS, INC.

Dear Sir or Madam:

We are in receipt of the "Notice of Commencement of Cases Under Chapter 7" setting forth that the PLANT CIRCUS, INC. filed a voluntary petition for relief.

In compliance with the Bankruptcy Code, this office rescinds the revocation of August 11, 1995. Please be advised that the Certificate of Revocation is void and has been canceled. There has been no lapse in the authority of the corporation to transact business in the State of Rhode Island due to the issuance of this Certificate of Revocation. Our records have been amended to reflect this cancellation.

Please forward evidence of formal liquidation so that we may record the entity as formally dissolved. If you have any questions, please feel free to contact me.

Sincerely,

CORPORATIONS DIVISION

Maureen E. Ewing
Maureen E. Ewing
Assistant to the Director

Enc.

*Office of the
Secretary of State*

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cc: 10215