

State of Rhode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE 11/10/98

CERTIFICATE OF REVOCATION OF
CERTIFICATE OF INCORPORATION/AUTHORITY

OF

CORPORATION ID #: 0029415

WARWICK MUSEUM OF ART, INC.

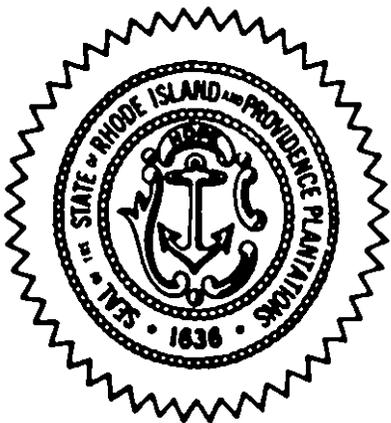
The undersigned, as Secretary of State of the State of Rhode Island, and by virtue of the authority vested in him by §7-6-56, 7-6-85, 7-1.1-87, 7-1.1-114, 7-16-41, of the Rhode Island General Laws, hereby revokes the Certificate of Incorporation/Authority of.....

WARWICK MUSEUM OF ART, INC.

to transact business in this state.

Witness my hand and the seal of the State of
Rhode Island this 10TH day of NOVEMBER
19 98

James R. Langevin
Secretary of State



JOYCE F. ALMEIDA
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