

State of Rhode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE

**CERTIFICATE OF REVOCATION OF
CERTIFICATE OF INCORPORATION/AUTHORITY**

OF

ID # 30320

08/12/99

.....WILLOW DELL BEACH CLUB, INC.

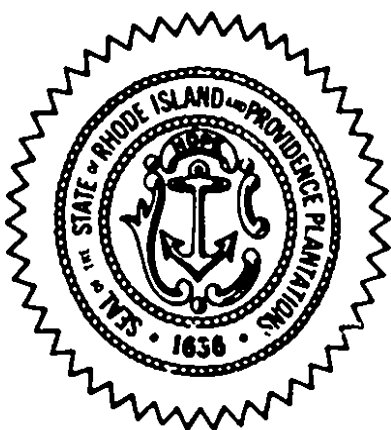
The undersigned, as Secretary of State of the State of Rhode Island, and by virtue of the authority vested in him by §7-6-56, 7-6-85, 7-1.1-87, 7-1.1-114, 7-16-41, of the Rhode Island General Laws, hereby revokes the Certificate of Incorporation/Authority of.....

.....WILLOW DELL BEACH CLUB, INC.

to transact business in this state.

Witness my hand and the seal of the State of
Rhode Island this 12th day of August
1999 .

James R. Langevin
Secretary of State



WILLOW DELL BEACH CLUB, INC.
c/o ANDREW RICHARDSON
157 BRENTON AVENUE
PROVIDENCE, RI 02906