

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 #: 0058521

POOLS PLUS, INC.

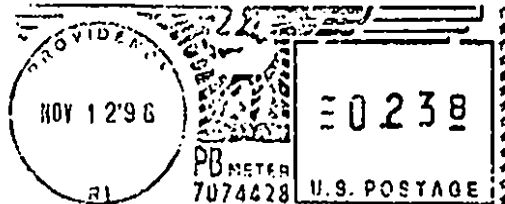
The undersigned, as Secretary of State of the State of Rhode Island, and by virtue of the authority vested in him by §7-6-56, 7-6-85, 7-1.1-87, 7-1.1-114, 7-16-41, of the Rhode Island General Laws, hereby revokes the Certificate of Incorporation/Authority of.....
POOLS PLUS, INC.
.....
to transact business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

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

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
Secretary of State

Secretary of State

RECEIVED
NOV 12 1998



MART406 028573015 1997 22 11/14/98
FORWARD TIME EXP RTN TO SEND
MARTIN
32 RAMBLE RD
NORTH SCITUATE RI 02857-2831
RETURN TO SENDER

1. AUTO 02857



NORTH SCITUATE RI 02857