



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

Matthew A. Brown
Secretary of State

11/03/2004

MILLENNIUM HOLDING L.L.C.
c/o MARK A. SJOBERG, ESQ.
SJOBERG AND VOTTA
200 CENTERVILLE ROAD
WARWICK, RI 02886-

ID #95928

CERTIFICATE OF REVOCATION OF
CERTIFICATE OF INCORPORATION/AUTHORITY

OF

MILLENNIUM HOLDING L.L.C.

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 the above-named entity to transact business in this state.

Witness my hand and the seal of the State
of Rhode Island this 3rd day of November,
2004.

Secretary of State

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