Edward S. Inman, III, Secretary of State

11/14/2001

Clinton P. Cowen, Inc. c/o CLINTON P. COWEN 78 WEST SHORE DRIVE EXETER, RI 02822

ID #106830

CERTIFICATE OF REVOCATION OF CERTIFICATE OF INCORPORATION/AUTHORITY

OF

Clinton P. Cowen, 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 the above-named entity to transact business in this state.

Witness my hand and the seal of the State of Rhode Island this 14th day of November, 2001.

Secretary of State

552