

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

Matthew A. Brown Secretary of State

11/07/2003

AMCOL Realty, Inc. c/o ANN C. COLALUCA 158 RAILROAD STREET CENTRAL FALLS, RI 02863

ID #99533

CERTIFICATE OF REVOCATION OF CERTIFICATE OF INCORPORATION/AUTHORITY

OF

AMCOL Realty, 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 7th day of November, 2003.

Secretary of State

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157

