

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 #: 0064635

AUTO GALLERY INC.
.....

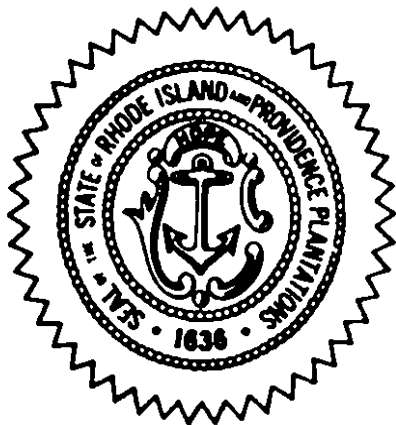
The undersigned, as Secretary of State of the State of Rhode Island, and by virtue of the authority vested in him by §7-6-56, 7-6-85, 7-1.1-87, 7-1.1-114, 7-16-41, of the Rhode Island General Laws, hereby revokes the Certificate of Incorporation/Authority of.....

AUTO GALLERY INC.
.....

to transact business in this state.

Witness my hand and the seal of the State of
Rhode Island this 10TH day of NOVEMBER
19 98.

James R. Langevin
Secretary of State



PAUL E. DURAND JR
#50 HAYDEN AVENUE
TIVERTON RI 02878