

State of Rhode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE

07/08/96

CERTIFICATE OF REVOCATION OF  
CERTIFICATE OF INCORPORATION/AUTHORITY

OF

CORPORATION ID #: 0028507

Middletown Rotary Club, 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.....

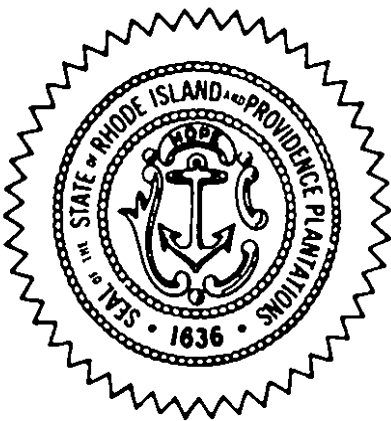
Middletown Rotary Club, Inc.

to transact business in this state.

Witness my hand and the seal of the State of  
Rhode Island this 8TH day of JULY  
19 96

*James R. Langevin*

Secretary of State



JEFFREY C. MEYER, ESQ.  
130 BELLEVUE AVENUE  
NEWPORT RI 02840