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

Matthew A. Brown
Secretary of State

11/03/2004

Exeter Management Company, Inc.
c/o JONATHAN V. KALANDER, ESQ.
KALANDER, SHAW & JANNEY, LTD.
146 WESTMINSTER STREET
PROVIDENCE, RI 02903

ID #82339

CERTIFICATE OF REVOCATION OF CERTIFICATE OF INCORPORATION/AUTHORITY

OF

Exeter Management Company, 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 3rd day of November, 2004.

Matthew Brown

Secretary of State

868