

State of Rhode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE

09/22/99

CERTIFICATE OF REVOCATION OF
CERTIFICATE OF INCORPORATION/AUTHORITY

OF

CORPORATION ID #: 0020541

.....POLICO LIGHTING, INC.....

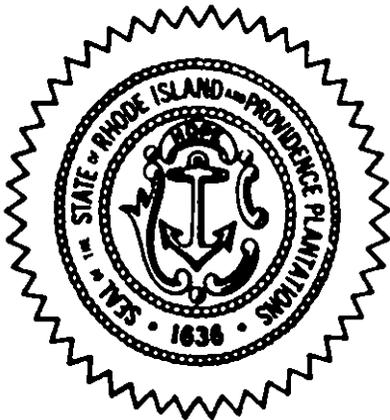
The undersigned, as Secretary of State of the State of Rhode Island, and by virtue of the authority vested in him by §7-6-56, 7-6-85, 7-1.1-87, 7-1.1-114, 7-16-41, of the Rhode Island General Laws, hereby revokes the Certificate of Incorporation/Authority of.....

.....POLICO LIGHTING, INC.....

to transact business in this state.

Witness my hand and the seal of the State of
Rhode Island this 22ND day of SEPTEMBER
19 99

James R Langerin
Secretary of State



EDWARD BERTOZZI, ESQ.
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