

State of Rhode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE 08/11/95

CERTIFICATE OF REVOCATION OF  
CERTIFICATE OF INCORPORATION/AUTHORITY

OF

CORPORATION ID #: 0063846

CAZZANI POWERBOATS, INC.

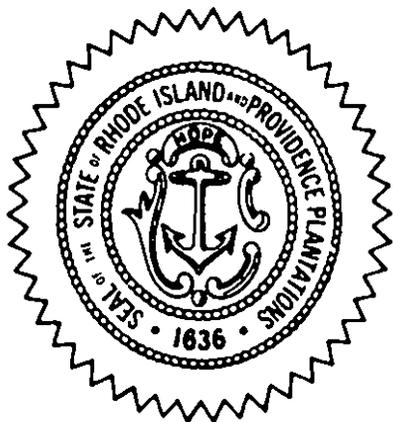
The undersigned, as Secretary of State of the State of Rhode Island, and by virtue of the authority vested in him by §7-6-56, 7-6-85, 7-1.1-87, 7-1.1-114, 7-16-41, of the Rhode Island General Laws, hereby revokes the Certificate of Incorporation/Authority of.....

CAZZANI POWERBOATS, INC.

to transact business in this state.

Witness my hand and the seal of the State of  
Rhode Island this 11TH day of AUGUST  
19 95 .

James R Langerin  
Secretary of State



TIMOTHY J. DODD  
215 BROADWAY  
PROVIDENCE RI 02903