

State of Rhode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE

09/03/97

CERTIFICATE OF REVOCATION OF
CERTIFICATE OF INCORPORATION/AUTHORITY

OF

CORPORATION ID #: 0092048

.....EASTERN COMPANY.....

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.....

.....EASTERN COMPANY.....

to transact business in this state.

Witness my hand and the seal of the State of
Rhode Island this 3RD day of SEPTEMBER
19 97.

James R Langevin
Secretary of State



SAL TOCCO
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