

06/07/2007

Southeast Lighthouse Foundation c/o KNIGHT EDWARDS EDWARDS ANGELL PALMER & DODGE LLP 2800 FINANCIAL PLAZA PROVIDENCE, 02903 02903

ID #38850

CERTIFICATE OF REVOCATION OF CERTIFICATE OF INCORPORATION/AUTHORITY

OF

Southeast Lighthouse Foundation

The undersigned, as Secretary of State of the State of Rhode Island, and by virtue of the authority vested in him by § 7-6-57, 7-6-86, 7-1.2-1311, 7-1.2-1415, 7-16-42, 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 7th day of June, 2007.

Secretary of State

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