

State of Rhode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE

CERTIFICATE OF REVOCATION OF
CERTIFICATE OF INCORPORATION

OF

MICHELE FRENZE LIQUOR COMPANY, INC.

The undersigned, as Secretary of State of the State of Rhode Island, and by virtue of the authority vested in him by §7-1.1-87 of the Rhode Island Business Corporation Act, hereby revokes the Certificate of Incorporation of MICHELE FRENZE LIQUOR COMPANY, INC. to transact business in this state, for the following reason(s):

- (X) Failure to file Annual Report(s) for the year(s) 1977
- () Failure to appoint and maintain a Registered Agent in this state.
- () Failure to file a Statement of Change of Registered Agent or Registered Office, or both.
- () Failure to file any Amendment or any Articles of Merger as prescribed by the Corporation Laws of Rhode Island.
- () Misrepresentation of facts on any application, report, affidavit or other document submitted by such corporation.
- () Articles of Incorporation procured through fraud.
- () Corporation has continued to exceed or abuse its authority.

Witness my hand and the seal of the State
of Rhode Island this 5th day of October
1977 .

Secretary of State