

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS Office of the Secretary of State

Matthew A. Brown Secretary of State

10/03/2006

Massachusetts Bay Commuter Railroad Company, LLC c/o PASCO GASBARRO, JR. ESQ. 1500 FLEET CENTER PROVIDENCE, RI 02903-

ID #127472

CERTIFICATE OF REVOCATION OF CERTIFICATE OF INCORPORATION/AUTHORITY

OF

Massachusetts Bay Commuter Railroad Company, LLC

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 3rd day of October, 2006.

Secretary of State

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