

State of Rhode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE

09/21/89

CERTIFICATE OF REVOCATION OF  
CERTIFICATE OF INCORPORATION/AUTHORITY

CORPORATION ID # 0038375

OF

FILLON PICHON U.S.A., INC.

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

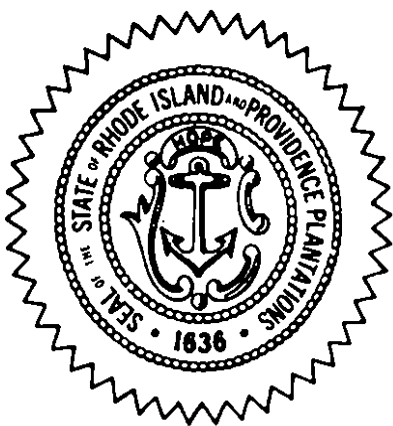
FILLON PICHON U.S.A., INC.

to transact business in this state, for failure to file Annual Report(s) from the year 1987 :

Witness my hand and the seal of the State of  
Rhode Island this 21ST day of SEPTEMBER  
19 89

*Kathleen A. Connell*

Secretary of State



DAVID A. SCHECTER, ESQ.  
FOUR DAVOL SQUARE SUITE 380  
PROVIDENCE RI 02903