

Edward S. Inman, III, Secretary of State

11/14/2001

HOLIDAY RETIREMENT HOME INC. c/o ROBERT E. HORTON, JR. 30 SAYLES HILL ROAD MANVILLE, RI 02838

ID #17279

CERTIFICATE OF REVOCATION OF CERTIFICATE OF INCORPORATION/AUTHORITY

OF

HOLIDAY RETIREMENT HOME INC.

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 the above-named entity to transact business in this state.

Witness my hand and the seal of the State of Rhode Island this 14th day of November, 2001.

Secretary of State

STAIR STAIR STAIR SHOT

1219