

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 # 0033281

OF

TAHOE JEWELRY, 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.....

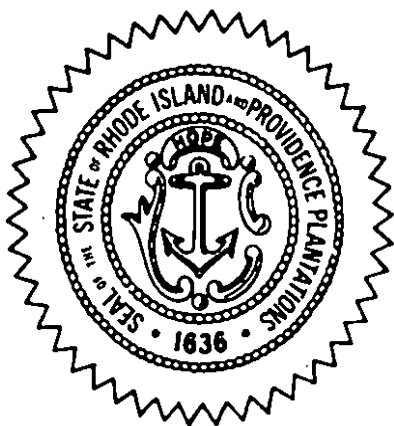
TAHOE JEWELRY, INC.

to transact business in this state, for failure to file Annual Report(s) from the year 1986

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



CHARLES T. KNOWLES, ESQ.
3214 POST ROAD
WARWICK RI 02886