

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

Matthew A. Brown Secretary of State

11/03/2004

W.P.S. SYSTEMS, LTD. OF NEW ENGLAND c/o FREDERICK C. KILGUSS, JR. 535 CENTERVILLE ROAD, SUITE 104 WARWICK, RI 02886

ID #74885

CERTIFICATE OF REVOCATION OF CERTIFICATE OF INCORPORATION/AUTHORITY

OF

W.P.S. SYSTEMS, LTD. OF NEW ENGLAND

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 3rd day of November, 2004.

Secretary of State

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