

06/07/2007

ATLANTIC BEACH CASINO RESORT OWNERS ASSOCIATION, INC. c/o ANTHONY J. NARDONE, ESQ. 149 HIGH STREET WESTERLY, 02891- 02891-

ID #117889

CERTIFICATE OF REVOCATION OF CERTIFICATE OF INCORPORATION/AUTHORITY

OF

ATLANTIC BEACH CASINO RESORT OWNERS ASSOCIATION, INC.

The undersigned, as Secretary of State of the State of Rhode Island, and by virtue of the authority vested in him by § 7-6-57, 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 7th day of June, 2007.

Secretary of State

