

State of Rhode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE

06/04/92

CERTIFICATE OF REVOCATION OF
CERTIFICATE OF INCORPORATION/AUTHORITY

CORPORATION ID # 0036491 OF

~~THE NEWPORT BAY CLUB ASSOCIATION, 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.....

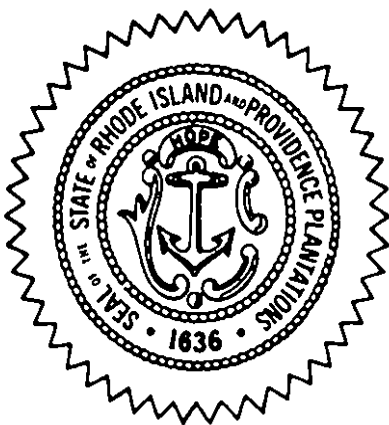
THE NEWPORT BAY CLUB ASSOCIATION, INC.

to transact business in this state, for failure to file Annual Report(s) following the year 1990 :

Witness my hand and the seal of the State of
Rhode Island this 4TH day of JUNE
19 92

Kathleen A. Connell

Secretary of State



RICHARD M. FISHER
130 TOURD STREET
NEWPORT RI 02840