

State of Rhode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE 11/10/98

**CERTIFICATE OF REVOCATION OF
CERTIFICATE OF INCORPORATION/AUTHORITY**

OF

CORPORATION ID #: 0011859

SIXTY FOUR FIFTY FOUR INVESTMENT CO., INC.
.....

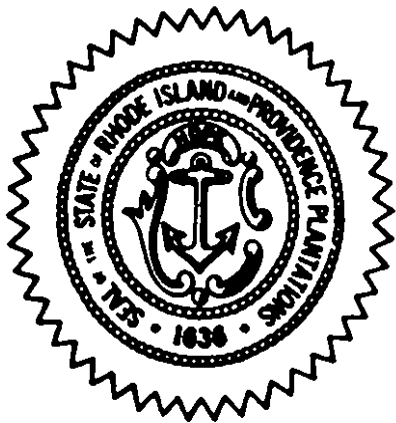
The undersigned, as Secretary of State of the State of Rhode Island, and by virtue of the authority vested in him by §7-6-56, 7-6-85, 7-1.1-87, 7-1.1-114, 7-16-41, of the Rhode Island General Laws, hereby revokes the Certificate of Incorporation/Authority of.....

SIXTY FOUR FIFTY FOUR INVESTMENT CO., INC.
.....

to transact business in this state.

Witness my hand and the seal of the State of
Rhode Island this 10TH day of NOVEMBER
19 98

James R Langerin
Secretary of State



EDWARD H. TORGEN
7395 POST ROAD
NORTH KINGSTOWN RI 02852