

State of Rhode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE

06/30/93

CERTIFICATE OF REVOCATION OF
CERTIFICATE OF INCORPORATION/AUTHORITY

OF

CORPORATION ID #: 0011859

SIXTY FOUR FIFTY FOUR INVESTMENT CO., INC.

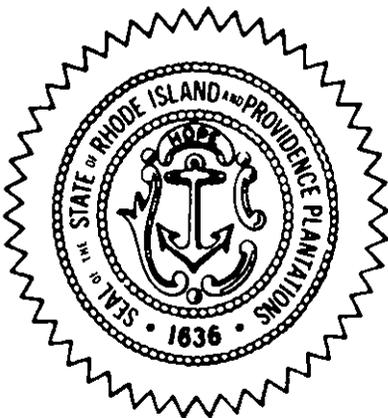
The undersigned, as Secretary of State of the State of Rhode Island, and by virtue of the authority vested in her by §7-6-56, 7-6-85, 7-1.1-87, 7-1.1-114, 7-16-41, of the Rhode Island General Laws, hereby revokes the Certificate of Incorporation/Authority of.....

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 30th day of JUNE
19 93

Barbara M. Leonard
Secretary of State



EDWARD H. TORGEN, ESQ.
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N. KINGSTOWN RI 02852