



State of Rhode Island and Providence Plantations

A. Ralph Mollis
Secretary of State

11/26/2007

FOOTHOTICS, INC.
c/o ROBERT V. COLAGIOVANNI
3010 POST ROAD
WARWICK, RI 2886

ID #6821

**CERTIFICATE OF REVOCATION OF
CERTIFICATE OF INCORPORATION/AUTHORITY
OF
FOOTHOTICS, 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 and 7-1.2-1415 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 26th day of November, 2007.

Secretary of State

