



State of Rhode Island and Providence Plantations

A. Ralph Mollis

Secretary of State

11/26/2007

Nature's Grace, Inc.  
c/o JOHN J. GARRAHY, ESQ.  
170 WESTMINSTER STREET, SUITE 201  
PROVIDENCE, RI 2903

ID #94829

CERTIFICATE OF REVOCATION OF  
CERTIFICATE OF INCORPORATION/AUTHORITY

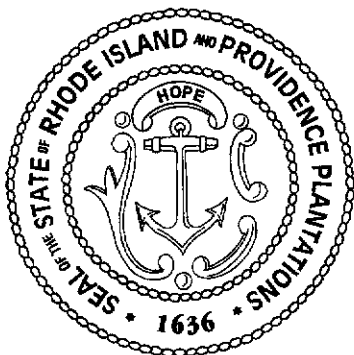
OF

**Nature's Grace, 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



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