



State of Rhode Island and Providence Plantations

A. Ralph Mollis
Secretary of State

11/26/2007

OSTRANDER CORPORATION
c/o PATRICK O'N. HAYES, JR. ESQ.
CORCORAN PECKHAM HAYES AND GALVIN
31 AMERICA'S CUP AVENUE
NEWPORT, RI 02840-

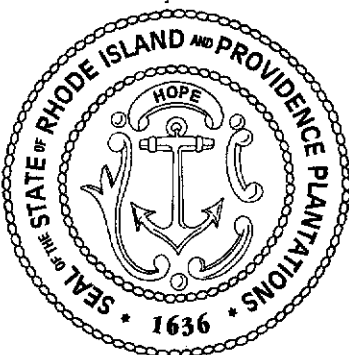
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CERTIFICATE OF REVOCATION OF
CERTIFICATE OF INCORPORATION/AUTHORITY
OF
OSTRANDER CORPORATION

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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