



State of Rhode Island and Providence Plantations

A. Ralph Mollis
Secretary of State

3/23/2009

COVENTRY SEA FOOD, INC.
629 WASHINGTON STREET
COVENTRY, RI 02816

ID #5010

CERTIFICATE OF REVOCATION OF
CERTIFICATE OF INCORPORATION/AUTHORITY

OF

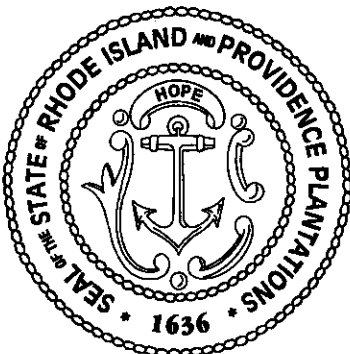
COVENTRY SEA FOOD, INC.

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 23rd day of March, 2009.

A. Ralph Mollis
Secretary of State

2



Corporations Division, 148 West River Street, Providence, RI 02904 (401) 222-3040