



State of Rhode Island and Providence Plantations

A. Ralph Mollis
Secretary of State

10/21/2009

MILLENNIUM CONSTRUCTION INC.
c/o ROGER N. LEBOEUF
ONE TURKS HEAD PLACE
76 WESTMINSTER STREET, SUITE 600
PROVIDENCE, RI 02903

ID# 160481

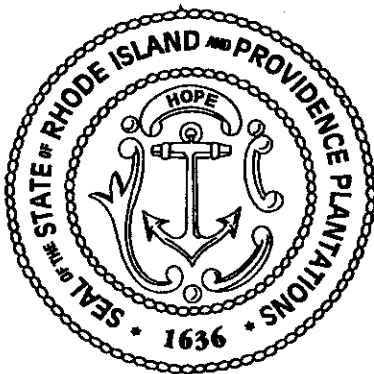
CERTIFICATE OF REVOCATION OF
CERTIFICATE OF INCORPORATION/AUTHORITY

OF

MILLENNIUM CONSTRUCTION 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 21st day of
October, 2009.



A. Ralph Mollis
Secretary of State

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