



State of Rhode Island and Providence Plantations

A. Ralph Mollis
Secretary of State

10/21/2009

RICHARD E. FRANK CO.
c/o ROBERT F. KOEHLER
1598 SMITH STREET
NORTH PROVIDENCE, RI 02911

ID# 7498

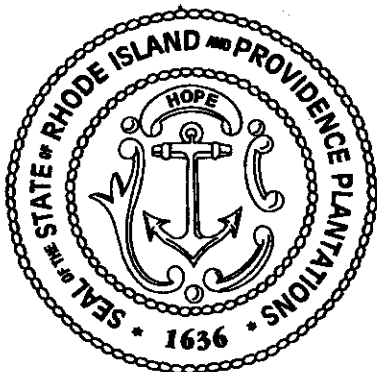
CERTIFICATE OF REVOCATION OF
CERTIFICATE OF INCORPORATION/AUTHORITY

OF

RICHARD E. FRANK CO.

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

79