



State of Rhode Island and Providence Plantations

A. Ralph Mollis
Secretary of State

11/08/2010

426 Power, LLC
c/o JOHN C. DEAN
155 SOUTH MAIN STREET
PROVIDENCE, RI 02903

ID# 331350

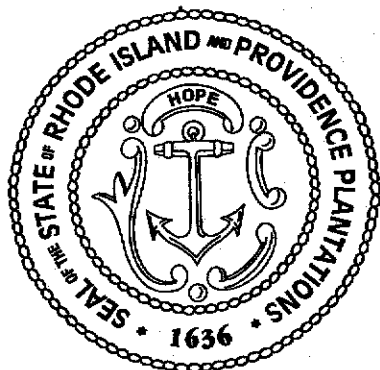
**CERTIFICATE OF REVOCATION OF
CERTIFICATE OF ORGANIZATION/REGISTRATION**

OF

426 Power, LLC

The undersigned, as Deputy Secretary of State of the State of Rhode Island, and by virtue of the authority vested in him by the Secretary of State, pursuant to Rhode Island General Laws Section 42-8-15, on behalf of the Secretary of State, hereby revokes the Certificate of Organization/Registration of the above named entity to transact business in this State pursuant to Rhode Island General Laws Section 7-16-42.

Witness my hand and the seal of the State
of Rhode Island this 8th day of November,
2010.



John E. Fleming Jr

Deputy Secretary of State

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