



State of Rhode Island and Providence Plantations

A. Ralph Mollis
Secretary of State

11/9/2010

INTEGRITY POINT SEAFOOD, INC.
c/o PAUL J. BOGOSIAN, JR. ESQ.
49 WEYBOSSET STREET, 4TH FLOOR
PROVIDENCE, RI 02903

ID# 99309

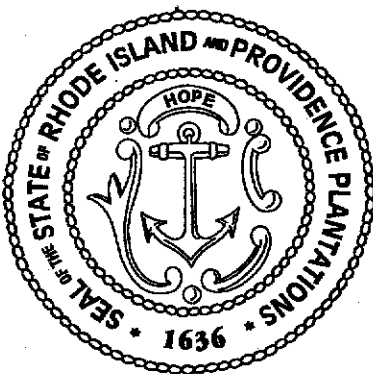
**CERTIFICATE OF REVOCATION OF
CERTIFICATE OF INCORPORATION/AUTHORITY**

OF

INTEGRITY POINT SEAFOOD, INC.

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 Incorporation/Authority of the above named entity to transact business in this State pursuant to Rhode Island General Laws Sections 7-6-57, 7-6-86, 7-1.2-1311 and 7-1.2-1415.

Witness my hand and the seal of the State
of Rhode Island this 9th day of November,
2010.



Deputy Secretary of State

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