



State of Rhode Island and Providence Plantations

A. Ralph Mollis

Secretary of State

12/12/2011

HITECH BOATS, INC.
c/o PASCO GASBARRO, JR.
50 KENNEDY PLAZA, SUITE 1500
PROVIDENCE, RI 02903

ID# 17146

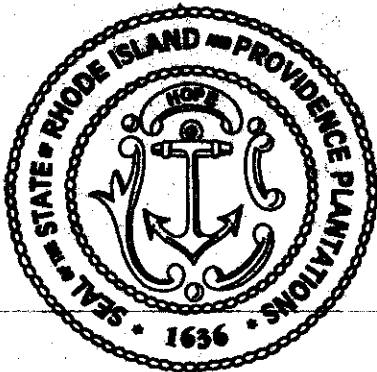
CERTIFICATE OF REVOCATION OF
CERTIFICATE OF INCORPORATION/AUTHORITY

OF

HITECH BOATS, 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 12th day of
December, 2011.



A. Ralph Mollis
Secretary of State