

State of Rhode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE

09/21/89

CERTIFICATE OF REVOCATION OF
CERTIFICATE OF INCORPORATION/AUTHORITY

CORPORATION ID # 0005959 OF

.....FIELDS POINT CORPORATION.....

The undersigned, as Secretary of State of the State of Rhode Island, and by virtue of the authority vested in her by §7-6-56, 7-6-85, 7-1.1-87, 7-1.1-114 of the Rhode Island General Laws, hereby revokes the Certificate of Incorporation/Authority of.....

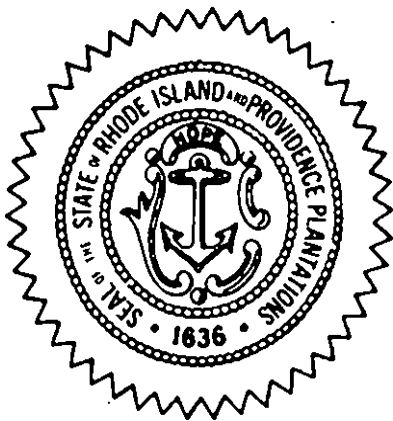
.....FIELDS POINT CORPORATION.....

to transact business in this state, for failure to file Annual Report(s) from the year 1988 :

Witness my hand and the seal of the State of
Rhode Island this 21ST day of SEPTEMBER
19 89

Kathleen A. Connell

Secretary of State



VERA ROSA
731 HOSPITAL TRUST BUILDING
PROVIDENCE RI 02903