

12/29/2009

The Newport International Film Festival, Inc. c/o Douglas G. Gray, Esq. 2800 Financial Plaza/Edwards Angell Palmer & Dodge Providence, RI 02903

ID # 95067

CERTIFICATE OF REVOCATION OF CERTIFICATE OF INCORPORATION/AUTHORITY

OF

The Newport International Film Festival, 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 29th day of December, 2009.

Secretary of State