

State of Rhode Island and Providence Plantations A. Ralph Mollis

Secretary of State

11/26/2007

MORENA RESTAURANT INC. c/o ANA P. LUYANDO 144 NORTH MAIN STREET WOONSOCKET, RI 02895-

ID #158263

CERTIFICATE OF REVOCATION OF CERTIFICATE OF INCORPORATION/AUTHORITY

OF

MORENA RESTAURANT 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.

State of Rhode Island and Providence Plantations
A. Ralph Mollis

Secretary of State Corporations Division 148 W. River Street, Providence, RI 02904-2615

(<u>co</u>) ...

HIKKE

GRA OF L

00 10/19/0