

State of Rhode Island and Providence Plantations A. Ralph Mollis

Secretary of State

5/1/2008

DELIA'S FASHION INC C/O SANTA RODRIGUEZ 244 H CHAD BROWN STREET PROVIDENCE, RI 02908 USA

ID #164925

CERTIFICATE OF REVOCATION OF CERTIFICATE OF INCORPORATION/AUTHORITY

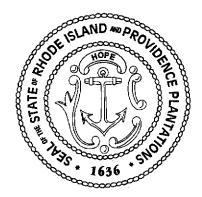
OF

DELIA'S FASHION 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 1st day of May, 2008.

Secretary of State



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Corporations Division, 148 West River Street, Providence, RI 02904 (401) 222-3040

