



State of Rhode Island and Providence Plantations

A. Ralph Mollis
Secretary of State

10/20/2008

The Haagen-Dazs Shoppe Company, Inc.
c/o CT CORPORATION SYSTEM
10 WEYBOSSET STREET
PROVIDENCE, RI 02903

ID# 22135

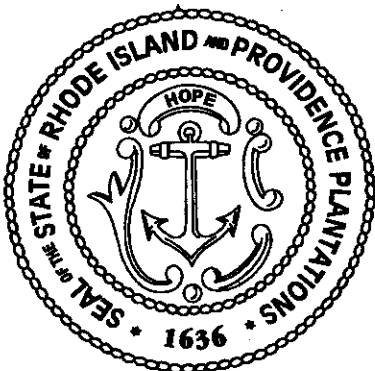
CERTIFICATE OF REVOCATION OF CERTIFICATE OF INCORPORATION/AUTHORITY

OF

The Haagen-Dazs Shoppe Company, 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 20th day of
October, 2008.



A. Ralph Mollis
Secretary of State

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