

10/20/2008

HOPE STREET KFC INC. c/o JOHN A. DALUZ 805 NORTH MAIN STREET PROVIDENCE, RI 02904

ID# 17698

CERTIFICATE OF REVOCATION OF CERTIFICATE OF INCORPORATION/AUTHORITY

OF

HOPE STREET KFC 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 STATE OF STATE

Witness my hand and the seal of the State of Rhode Island this 20th day of October, 2008.

Secretary of State