

State of Rhode Island and Providence Plantations A. Ralph Mollis

Secretary of State

02/26/2009

Gold Star Chicken c/o PATRICIA E. MIRRER 351 ELMGROVE AVENUE PROVIDENCE, RI 02906

ID # 442158

CERTIFICATE OF REVOCATION OF CERTIFICATE OF INCORPORATION/AUTHORITY

OF

Gold Star Chicken

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 26th day of February, 2009.

Secretary of State

