State of Rhode Island and Providence Plantations

CORP. ID# 0065283

OFFICE OF THE SECRETARY OF STATE

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE
02903

11/02/92

Kathleen S. Connell
Secretary of State

Dear Sir or Madame: MICHAEL J. MURRAY, ESQ.

You are hereby notified that the Certificate of Incorporation/Authority of

Bertucci's Restaurant Corp.

will be revoked after sixty (60) days from the date of this notice for failure to file Annual Report(s) following the year 1991 ; Filing Fee $50 each.

This notice is given pursuant to the provisions of Section 7-6-56, 7-6-85, 7-1.1-87, 7-1.1-114 of the General Laws.

Very truly yours,

Kathleen S. Connell

Secretary of State

FOR INFORMATION CALL 277-3040

MICHAEL J. MURRAY, ESQ.
PACKET BLDG., 155 SOUTH MAIN STREET
PROVIDENCE RI 02903

Form 90