



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

Matthew A. Brown
Secretary of State

11/07/2003

THE COOKIE JAR COMPANY
c/o ALEXANDER G. WALSH
366 THAMES STREET
P.O. BOX 755
NEWPORT, RI 02840

ID #35798

CERTIFICATE OF REVOCATION OF
CERTIFICATE OF INCORPORATION/AUTHORITY

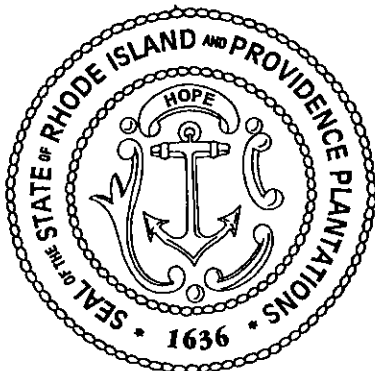
OF

THE COOKIE JAR COMPANY

The undersigned, as Secretary of State of the State of Rhode Island, and by virtue of the authority vested in him by § 7-6-56, 7-6-85, 7-1.1-87, 7-1.1-114, 7-16-41, 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 7th day of November,
2003.

Secretary of State



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