

6/15/2009

Daniel G. Kamin B.J.'s Middletown LLC c/o CORPORATION SERVICE COMPANY 222 JEFFERSON BOULEVARD, SUITE 200 WARWICK, RI 02888

ID 103234

CERTIFICATE OF REVOCATION OF CERTIFICATE OF ORGANIZATION/REGISTRATION

OF

Daniel G. Kamin B.J.'s Middletown LLC

The undersigned, as Secretary of State of the State of Rhode Island, and by virtue of the authority vested in him by §7-16-42 of the Rhode Island General Laws, hereby revokes the Certificate of Organization/Registration of the above-named entity to transact business in this state.

Witness my hand and the seal of the State of Rhode Island this 15th day of June 2009.

Secretary of State



