



State of Rhode Island and Providence Plantations

A. Ralph Mollis
Secretary of State

11/03/2010

ZHANG'S RESTAURANT, INC.
840 SOUTH MAIN STREET
WARREN, RI 02885

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SECRETARY OF STATE
CORPORATIONS DIV
2010 NOV 19 PM 12:29

ID # 156162

CERTIFICATE OF REVOCATION OF
CERTIFICATE OF INCORPORATION/AUTHORITY

OF

ZHANG'S RESTAURANT, 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 of Rhode Island and Providence Plantations

A. Ralph Mollis

Secretary of State

Corporations Division

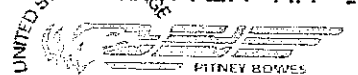
148 W. River Street, Providence, RI 02904-2615



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