State of Rhode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE

10/07/96

CERTIFICATE OF REVOCATION OF CERTIFICATE OF INCORPORATION/AUTHORITY

OF

COMPONATION ID #: OCCOITA
The Bagel Barn. Inc.
The undersigned, as Secretary of State of the State of Rhode Island, and by virtue of the authorit
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, hereb
revokes the Certificate of Incorporation/Authority of
The Bagel Barn, Inc.
to transact business in this state.

Witness my hand and the seal of the State of Rhode Island this 7TH day of OCTOBER 19 95

SIANO: PROMINE PLANTS IN 1636

James R Langevin Secretary of State

STEPHEN P. NUGENT, ESQ. 607 HOSPITAL TRUST BUILDING PROVIDENCE RI 02903