

State of Rhode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE 09/03/97

**CERTIFICATE OF REVOCATION OF
CERTIFICATE OF INCORPORATION/AUTHORITY**

OF

CORPORATION ID #: 0045729

MADEIRA RESTAURANT, INC.
.....

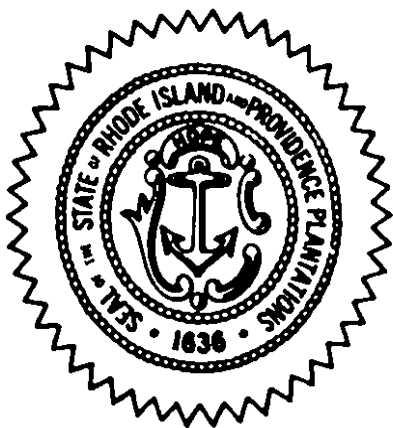
The undersigned, as Secretary of State of the State of Rhode Island, and by virtue of the authority vested in him by §7-6-56, 7-6-85, 7-1.1-87, 7-1.1-114, 7-16-41, of the Rhode Island General Laws, hereby revokes the Certificate of Incorporation/Authority of.....

MADEIRA RESTAURANT, INC.
.....

to transact business in this state.

Witness my hand and the seal of the State of
Rhode Island this 3RD day of SEPTEMBER
19 97.

James R Langerin
Secretary of State



ALBERTINO R, MILHO
268 WARREN AVENUE
EAST PROVIDENCE RI 02914