

State of Rhode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE

09/21/89

CERTIFICATE OF REVOCATION OF
CERTIFICATE OF INCORPORATION/AUTHORITY

CORPORATION ID # 0015031

OF

SUGAR 'N SPICE, INC.

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

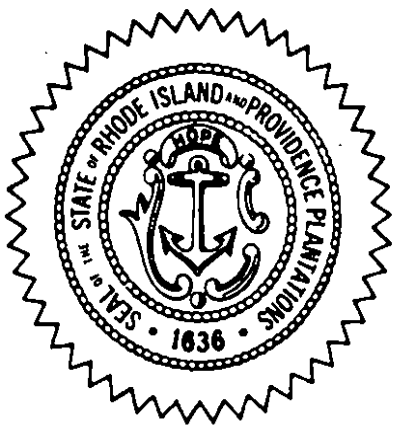
SUGAR 'N SPICE, INC.

to transact business in this state, for failure to file Annual Report(s) from the year 1987 :

Witness my hand and the seal of the State of
Rhode Island this 21ST day of SEPTEMBER
19 89

Kathleen A. Connell

Secretary of State



RALPH D. MORRISON
ONE WASHINGTON SQ.
NEWPORT RI 02840