

State of Rhode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE

09/30/85

CERTIFICATE OF REVOCATION OF
CERTIFICATE OF INCORPORATION

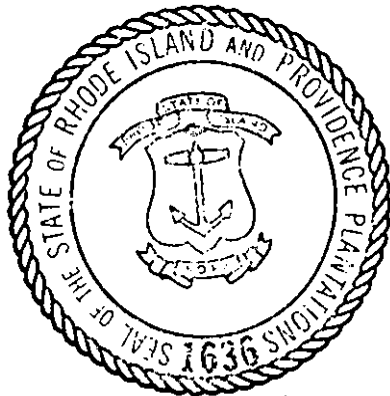
OF

CORPORATE ID #: 15162

.....Kentucky Fried Chicken of Woonsocket, Inc.....

The undersigned, as Secretary of State of the State of Rhode Island, and by virtue of the authority vested in her by §7-1.1-87 of the Rhode Island Business Corporation Act, hereby revokes the Certificate of Incorporation of.....Kentucky Fried Chicken of Woonsocket, Inc.....
to transact business in this state, for failure to file Annual Report(s) from the year 1984 :

Witness my hand and the seal of the State of
Rhode Island this day of
 THIRTIETH SEPTEMBER
19 85 .



Susan L. Turner
Secretary of State

Kentucky Fried Chicken of Woonsocket, Inc.
C/O: ALBERTO PONTE
651 METACOM AVENUE
WARREN RI

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