

State of Rhode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE

CERTIFICATE OF REVOCATION OF
CERTIFICATE OF INCORPORATION/AUTHORITY

OF

ID # 95763

09/20/99

.....Michael's Meats, 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.....

.....Michael's Meats, Inc.

to transact business in this state.

Witness my hand and the seal of the State of
Rhode Island this 20th day of September
1999

James R Langevin

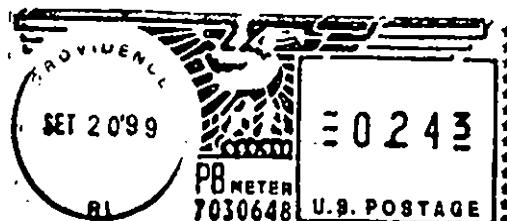
Secretary of State

E OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
of the Secretary of State

RETURN SERVICE
REQUESTED

R. Langevin, Secretary of State

PRESORTED
FIRST CLASS



Michael's Meats, Inc.
c/o ROBIE BOZEK
89 ROBINSON AVENUE
PAWTUCKET, RI 02861

80ZE089* 028613043 1498 06 09/22/99
FORWARD TIME EXP RTN TO SEND
BOZEK ROBIE F
73 BELVEDERE BLVD #3
NORTH PROVIDENCE RI 02911-3437

1. AUTO 02861