



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

Matthew A. Brown
Secretary of State

08/02/2005

FENIX HOSPITALITY GROUP, LLC
c/o RICHARD C. BICKI, ESQ.
56 PINE STREET
PROVIDENCE, RI 02903-

ID #123529

CERTIFICATE OF REVOCATION OF
CERTIFICATE OF INCORPORATION/AUTHORITY

OF

FENIX HOSPITALITY GROUP, LLC

The undersigned, as Secretary of State of the State of Rhode Island, and by virtue of the authority vested in him by § 7-6-57, 7-6-86, 7-1.2-1311, 7-1.2-1415, 7-16-42, of the Rhode Island General Laws, hereby revokes the Certificate of Incorporation/Authority of the above-named entity to transact business in this state.

Witness my hand and the seal of the State
of Rhode Island this 2nd day of August,
2005.

Matthew Brown

Secretary of State

