

Filing Fee: \$10.00

ID Number: 6849



**STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS**

Office of the Secretary of State  
Corporations Division  
148 W. River Street  
Providence, Rhode Island 02904-2615

**BUSINESS CORPORATION**

**STATEMENT OF  
CANCELLATION OF REACQUIRED SHARES**

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CORPORATIONS DIVISION  
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Pursuant to the provisions of Section 7-1.2-601(e) of the General Laws of Rhode Island, 1956, as amended, the undersigned corporation submits the following statement of cancellation by resolution of its board of directors of shares of the corporation reacquired by it, other than redeemable shares redeemed or purchased:

1. The name of the corporation is Antonio Manna Realty, Inc.

2. The number of reacquired shares of the corporation cancelled by resolution duly adopted by the board of directors of the corporation on September 4 2007, is 8000, itemized as follows:

<u>Class</u>	<u>Series</u>	<u>Number of Shares</u>
<u>Class A Common (Voting)</u>		<u>1000</u>
<u>Class B Common (Non-Voting)</u>		<u>7000</u>

3. The aggregate number of issued shares of the corporation after giving effect to such cancellation is 200, itemized as follows:

<u>Class</u>	<u>Series</u>	<u>Number of Shares</u>
<u>Class A Common (Voting)</u>		<u>200</u>

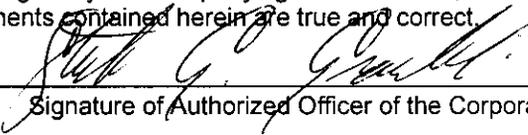
4. Upon the filing of the statement of cancellation, the stated capital of the corporation shall be deemed to be reduced by that part of the stated capital which was, at the time of cancellation, represented by the shares so cancelled, and the shares so cancelled shall be restored to the status of authorized but unissued shares.

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5. As required by Section 7-1.2-601(e) of the General Laws, the corporation has paid all fees and franchise taxes.
6. This Statement of Cancellation of Reacquired Shares was duly adopted by the Board of Directors of the corporation on September 2007
7. The Statement of Cancellation of Reacquired Shares shall become effective upon the filing of this statement unless a specified date is provided which shall be no later than the 90<sup>th</sup> day after the date of this filing \_\_\_\_\_

Under penalty of perjury, I declare and affirm that I have examined this Statement of Cancellation of Reacquired Shares, including any accompanying attachments, and that all statements contained herein are true and correct.

Date: September 4 2007

  
\_\_\_\_\_  
Signature of Authorized Officer of the Corporation

**Stephen G. Giacobbi, Vice President**  
\_\_\_\_\_  
Type or Print Name of Authorized Officer



# State of Rhode Island and Providence Plantations

**A. Ralph Mollis**

*Secretary of State*

## STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

I, A. RALPH MOLLIS, Secretary of State of the State of Rhode Island  
and Providence Plantations, hereby certify that this document, duly  
executed in accordance with the provisions of Title 7 of the General Laws  
of Rhode Island, as amended, has been filed in this office on this day:

A handwritten signature in black ink that reads "A. Ralph Mollis".

A. RALPH MOLLIS

*Secretary of State*

