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ID Number: 160433



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 REDEEMABLE SHARES**

RECEIVED
SECRETARY OF STATE
CORPORATIONS DIV
2008 JUN -5 PM 2:33

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 redemption or purchase of redeemable shares of the corporation:

1. The name of the corporation is Hunt Yachts, Inc.
2. The number of redeemable shares of the corporation cancelled through redemption or purchase is 1,000, itemized as follows:

<u>Class</u>	<u>Series</u>	<u>Number of Shares</u>
Common		1,000

3. The aggregate number of issued shares of the corporation after giving effect to such cancellation is 99,000, itemized as follows:

<u>Class</u>	<u>Series</u>	<u>Number of Shares</u>
Common		99,000

4. If the articles of incorporation provide that the cancelled shares shall not be reissued, the number of shares the corporation has authority to issue after giving effect to such cancellation is n/a, itemized as follows: (If not applicable, so state.)

<u>Class</u>	<u>Series</u>	<u>Number of Shares</u>

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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 Redeemable Shares was duly adopted by the Board of Directors of the corporation on December 31, 2007
7. The Statement of Cancellation of Redeemable Shares shall become effective upon the filing of this statement unless a specified date is provided which shall be no later than the 90th day after the date of this filing _____

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

Date: _____

5/15/08

Signature of Authorized Officer of the Corporation

PETER J VANLAUCKEE

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

