

Filing fee: \$10.00

ARTICLES OF DISSOLUTION
PURSUANT TO SECTION 7-1.1-85 OF THE
GENERAL LAWS, 1956, AS AMENDED
OF

32208

PARAMOUNT CONSTRUCTION CO.

Pursuant to the provisions of Section 7-1.1-85 of the General Laws, 1956, as amended, the undersigned corporation adopts the following Articles of Dissolution for the purpose of dissolving the corporation:

FIRST: The name of the corporation is Paramount Construction Co.

SECOND: A statement of intent to dissolve the corporation was filed with the Secretary of State of Rhode Island on July 31, 1987, pursuant to the provisions of Section 7-1.1-78 of the General Laws, 1956, as amended.

THIRD: All debts, obligations and liabilities of the corporation have been paid and discharged, or adequate provision has been made therefor.

FOURTH: All remaining property and assets of the corporation have been distributed among its shareholders, in accordance with their respective rights and interests.

FIFTH: There are no suits pending against the corporation in any court in respect of which adequate provision has not been made for the satisfaction of any judgment, order or decree which may be entered against it.

Dated December 28, 1987 PARAMOUNT CONSTRUCTION CO.

By [Signature] Its President
and [Signature] Its Secretary

STATE OF RHODE ISLAND }
COUNTY OF PROVIDENCE } Sc.

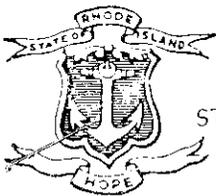
At Woonsocket in said County on the 28th day of December 1987, before me personally appeared Michael R. Plante, who being by me first duly sworn, declared that he is the President of Paramount Construction Co., that he signed the foregoing document as such President of the corporation, and that the statements therein contained are true.

Cynthia M. Massey
Notary Public

(NOTARIAL SEAL)

POP# 14
115610

FEB 29 1988



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Department of Administration
DIVISION OF TAXATION
289 Promenade Street
Providence, R. I. 02908

February 29, 1988

TO WHOM IT MAY CONCERN

Re: PARAMOUNT CONSTRUCTION CO., INC.

It appears from our records that the abovenamed corporation has filed all of the required Business Corporation Tax Returns due to be filed and paid all taxes indicated thereon and is in good standing with this Division as of this date regarding any liability under the Rhode Island Business Corporation Tax Law.

Very truly yours,

R. Gary Clark
Tax Administrator

Ernest A. DeAngelis
Chief Revenue Agent
Corporations

RECEIVED DIVISION OF TAXATION