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**STATEMENT OF REVOCATION
OF
VOLUNTARY DISSOLUTION PROCEEDINGS
OF**

THE DEDE CORPORATION

BY WRITTEN CONSENT OF THE SHAREHOLDERS

To the Secretary of State
of the State of Rhode Island

Pursuant to the provisions of Section 7-1.1-81 of the General Laws, 1956, as amended, the undersigned corporation submits the following statement of revocation of voluntary dissolution proceedings heretofore taken upon the written consent of all of its shareholders:

FIRST: The name of the corporation is The DeDe Corporation

SECOND: The names and respective addresses of its officers are:

<u>Name</u>	<u>Office</u>	<u>Address</u>
Diana K. Cohen	President	85 Scrabbletown Road, N. Kingstown, RI
Jules Cohen	Vice President	85 Scrabbletown Road, N. Kingstown, RI
Diana K. Cohen	Secretary	85 Scrabbletown Road, N. Kingstown, RI
Diana K. Cohen	Treasurer	85 Scrabbletown Road, N. Kingstown, RI

THIRD: The names and respective addresses of its directors are:

<u>Name</u>	<u>Address</u>
Diana K. Cohen	85 Scrabbletown Road, N. Kingstown, RI
Jules Cohen	85 Scrabbletown Road, N. Kingstown, RI

FOURTH: The following written consent signed by all the shareholders of the corporation revoking its voluntary dissolution proceedings has been signed by all of the shareholders of the corporation, or signed in their names by their respective attorneys thereunto duly authorized:

(Insert copy of Consent)

RESOLVED: That the Plan of Complete Liquidation of the Corporation, a copy of which is attached hereto and made a part hereof as Exhibit A and which was adopted by the undersigned by joint unanimous written consent dated December 16, 1986, be and the same hereby is, revoked.

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Dated January 9, 19 87

THE DEDE CORPORATION

By Diana K. Cohen
Diana K. Cohen
Its President

and Diana K. Cohen
Diana K. Cohen
Its Secretary

STATE OF RHODE ISLAND
COUNTY OF PROVIDENCE

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At Providence in said County on the 9th day
of January 1987, before me personally appeared
Diana K. Cohen, who being by me first duly sworn, declared that she
is the President of The DeDe Corporation,
that she signed the foregoing document as such officer of
the corporation, and that the statements therein contained are true.

Benj G Paster
Notary Public

(NOTARIAL SEAL)

BENJ. G. PASTER
Notary Public
My Commission Expires June 30, 1991

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18