

Filing fee: \$10.00

20124

STATEMENT OF INTENT TO DISSOLVE

International Data Sciences World Trade Corporation

BY WRITTEN CONSENT OF SHAREHOLDERS

To the Secretary of State
of the State of Rhode Island

Pursuant to the provisions of Section 7-1.1-76 of the General Laws, 1956, as amended, the undersigned corporation submits the following statement of intent to dissolve the corporation upon written consent of all of its shareholders:

FIRST: The name of the corporation is International Data Sciences
World Trade Corporation

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

<u>Name</u>	<u>Office</u>	<u>Address</u>
Renato A. D'Antonio	President	7 Wellington Rd., Lincoln, RI 02865
	Vice President	
Edward M. Salzillo	Treasurer	7 Wellington Rd., Lincoln, RI 02865
Richard H. Pierce	Secretary	1500 Fleet Center, Prov., RI 02903

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

<u>Name</u>	<u>Address</u>
Renato A. D'Antonio	7 Wellington Rd., Lincoln, RI 02865
Edward M. Salzillo	7 Wellington Rd., Lincoln, RI 02865

FOURTH: The following written consent to dissolution of the corporation 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)

See Directors' and Stockholders' Consent Vote of September 22, 1986 attached hereto as Exhibit "A" and made a part hereof as though set forth at length herein.

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Rec'd. & Filed NOV 12 1986

VP

Dated October 30, 1986

International Data Sciences
World Trade Corporation

By Renato A. D'Antonio
Its President
and Richard H. Pierce
Its Secretary

STATE OF RHODE ISLAND
COUNTY OF

} Sc.

At LINCOLN in said county on the 30 day
of October 1986, before me personally appeared Renato A.
D'Antonio, who, being by me first duly sworn, declared that he is the
President of International Data Sciences
World Trade Corporation,
that he signed the foregoing document as such President of the
corporation, and that the statements therein contained are true.

X William D. Cam
Notary Public

(NOTARIAL SEAL)

DIRECTORS AND STOCKHOLDERS CONSENT VOTE

INTERNATIONAL DATA SCIENCES WORLD TRADE CORPORATION

September 22, 1986

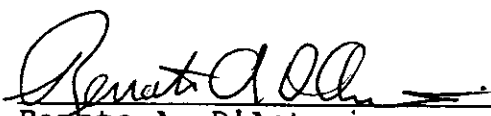
The undersigned, being all of the directors and stockholders of International Data Sciences World Trade Corporation, a Rhode Island corporation, ("Corporation") hereby consent to the adoption of the following votes, without the necessity of a meeting:

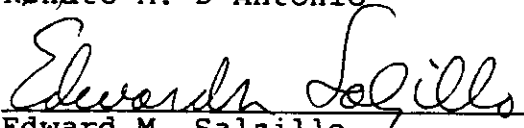
- VOTED: The Corporation shall be completely liquidated by distribution to the stockholders of all assets of the Corporation, in cash or in kind, after satisfaction of all liabilities of the Corporation, and then the Corporation shall be dissolved.
- VOTED: That the Corporation terminate the SUPPLIER'S AGREEMENT dated July 16, 1981, by and between the Corporation and International Data Sciences, Inc.
- VOTED: That the officers of the Corporation be and they hereby are authorized to execute and deliver any and all documents and instruments, and to take any and all such other actions, for and on behalf of the Corporation as they deem necessary or appropriate in connection with carrying out the purposes of the foregoing votes.

INTERNATIONAL DATA SCIENCES, INC.

By: 

Title:


Renato A. D'Antonio


Edward M. Salzillo