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STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335

BUSINESS CORPORATION

**STATEMENT OF
CANCELLATION OF REDEEMABLE SHARES**

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:

- The name of the corporation is Coastal View, Inc.
- The number of redeemable shares of the corporation cancelled through redemption or purchase is 100, itemized as follows:

| <u>Class</u> | <u>Series</u> | <u>Number of Shares</u> |
|------------------------------------|---------------|-------------------------|
| <u>Voting Common, no par value</u> | | <u>100</u> |
| | | |
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- The aggregate number of issued shares of the corporation after giving effect to such cancellation is 100, itemized as follows:

| <u>Class</u> | <u>Series</u> | <u>Number of Shares</u> |
|------------------------------------|---------------|-------------------------|
| <u>Voting Common, no par value</u> | | <u>100</u> |
| | | |
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- 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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By [Signature]

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CORPORATIONS DIVISION
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- 5. As required by Section 7-1.2-801(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 November 14, 2005
- 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 Immediately

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: 11/14/05

Michael Ferreira
Signature of Authorized Officer of the Corporation

Michael Ferreira, President
Type or Print Name of Authorized Officer