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ID Number: 97105



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 INTENT TO DISSOLVE
BY WRITTEN CONSENT OF SHAREHOLDERS
(To Be Filed In Duplicate Original)

RECORDED
STATE
MAR 14 10 27 AM '02

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:

1. The name of the corporation is Arpin Relocation Services, Inc.

2. The names and respective addresses of its officers are:

<u>Name</u>	<u>Office</u>	<u>Address</u>
<u>David Arpin</u>	President	<u>99 James P. Murphy Highway, West Warwick, RI</u>
<u>Paul Arpin</u>	Vice President	<u>99 James P. Murphy Highway, West Warwick, RI</u>
<u>Paul Arpin</u>	Treasurer	<u>99 James P. Murphy Highway, West Warwick, RI</u>
<u>David Arpin</u>	Secretary	<u>99 James P. Murphy Highway, West Warwick, RI</u>

02893

(If more space is required, please list on separate attachment.)

3. The names and respective addresses of its directors are:

<u>Name</u>	<u>Address</u>
<u>Paul Arpin</u>	<u>99 James P. Murphy Highway, West Warwick, RI</u>
<u>David Arpin</u>	<u>99 James P. Murphy Highway, West Warwick, RI</u>
	<u>02893</u>

(If more space is required, please list on separate attachment.)

4. The written consent to dissolution of the corporation, a copy of which consent is attached, has been signed by all of the shareholders of the corporation, or signed in their names by their respective attorneys thereunto duly authorized:

[Attach copy of signed written consent]

FILED

MAR 14 2002
By cc#63

5. Date when corporation is to cease to carry on its business pursuant to the provisions of Section 7-1.1-79 of the General Laws April 1, 2002
(not prior to, nor more than 30 days after, the filing of this statement)

6. As required by Section 7-1.1-78 of the General Laws, the corporation has paid all fees and franchise taxes.

Date: June 14, 2001

Arpin Relocation Services, Inc.
Print Corporate Name

By David Arpin
 President or Vice President (check one)

AND
By David Arpin
 Secretary or Assistant Secretary (check one)

STATE OF RHODE ISLAND
COUNTY OF KENT

In West Warwick, on this 14 day of June, 2001 personally appeared before me David Arpin who, being by me first duly sworn, declared that he/she is the President / Secretary of the corporation and that he/she signed the foregoing document as such officer of the corporation, and that the statements herein contained are true.

Michael F. Kellman
Notary Public
My Commission Expires: 10-20-02

UNANIMOUS CONSENT ACTION

OF THE SHAREHOLDERS

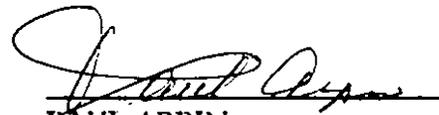
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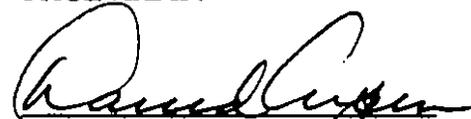
Arpin Relocation Services, Inc.

The undersigned, being all the shareholders of Arpin Relocation services, Inc., a Corporation organized and existing under the laws of the State of Rhode Island (the "Corporation"), in accordance with the provisions of Section 7-1.1-1, et seq., of the Rhode Island General Laws, do hereby consent to the actions set forth in the following votes, such actions taken or to be taken of or on behalf of the Corporation:

VOTED: That the Corporation be voluntarily dissolved pursuant to the provisions of Rhode Island General Laws S7-1.1-76, and that the officers and directors of the Corporation be, and hereby are, authorized and directed to take such action as may be necessary to implement the provisions of this consent, including, but not limited To, the execution and filing on behalf of the Corporation of a Statement of Intent to Dissolve with the Secretary of State of Rhode Island, giving notice to each of the Corporation's creditors, collecting the assets of the Corporation, selling and disposing of the same, paying, satisfying and discharging it's liabilities and distributing the remainder of its assets, in cash or in kind, to its shareholders, and otherwise wind up the business and affairs of the Corporation, and thereupon execute and file Articles of Dissolution with the Secretary of Rhode Island.

IN WITNESS WHEREOF, the undersigned, being all of the shareholders of the Corporation, have signed this Unanimous Consent Action on the 14 day of June, 2001.


PAUL ARPIN


DAVID ARPIN