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STATEMENT OF
CANCELLATION OF REACQUIRED SHARES
OF

The Dunes Corporation

To the Secretary of State
of the State of Rhode Island

Pursuant to the provisions of Section 7-1.1-62 of the General Laws, 1956, as amended, the undersigned corporation submits the following statement of cancellation by resolution of its board of directors of shares of the corporation reacquired by it, other than redeemable shares redeemed or purchased :

FIRST: The name of the corporation is The Dunes Corporation

SECOND: The number of reacquired shares of the corporation cancelled by resolution duly adopted by the board of directors of the corporation on December 4, 1974, is 100 shares, itemized as follows:

<u>Class</u>	<u>Series</u>	<u>Number of Shares</u>
Common Stock without Par Value		100

THIRD: The aggregate number of issued shares of the corporation after giving effect to such cancellation is 1,400 common and 1,461 preferred, itemized as follows:

<u>Class</u>	<u>Series</u>	<u>Number of Shares</u>
Common Stock without Par Value		1,400 shares issued
Nonvoting, noncumulative No Par Preferred Stock		1,461 shares issued

Dated *January 14*, 1925

By *George Squibb*
Its President
and *Edwin K. Hall*
Its Secretary

STATE OF RHODE ISLAND
COUNTY OF *PROVIDENCE* } Sc.

At *PROVIDENCE* in said county on this *14th* day of
JANUARY, 1925, personally appeared before me *Edwin*
K. Hall, who, being by me first duly sworn, declared that he is the
SECRETARY of *THE DUNES CORPORATION*.

that he signed the foregoing document as *SECRETARY* of the
corporation, and that the statements therein contained are true.

Robert J. McGary
Notary Public

(NOTARIAL SEAL)

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