

5800
Filing fee: ~~\$20.00~~

ARTICLES OF MERGER
OF DOMESTIC CORPORATIONS
INTO
CAVANAGH & SONS, INC.

Pursuant to the provisions of Chapter 7-1.1 of the General Laws, 1956, as amended, the undersigned corporations adopt the following Articles of Merger for the purpose of merging them into one of such corporations:

FIRST: The following Plan of Merger was approved by the shareholders of each of the undersigned corporations in the manner prescribed by said Chapter 7-1.1:

(Insert Plan of Merger)

SECOND: As to each of the undersigned corporations, (except one whose shareholders are not required to approve the agreement under § 7-11-67, in which event that fact shall be set forth), the number of shares outstanding, and the designation and number of outstanding shares of each class entitled to vote as a class on such Plan, are as follows:

<u>Name of Corporation</u>	<u>Number of Shares Outstanding</u>	<u>Entitled to Vote as a Class</u>	
		<u>Designation of Class</u>	<u>Number of Shares</u>
Cavanagh Company	1,000 shares Common 10 Cents Par Value	Common	1,000
	800 shares Preferred 50 Cents Par Value		
Cavanagh & Sons, Inc.	1,000 shares Class A. Common, 20 Cents Par Value	Class A	1,000
	125 shares Class B. Common, 20 Cents Par Value		

THIRD: As to each of the undersigned corporations, the total number of shares voted for and against such Plan, respectively, and, as to each class entitled to vote thereon as a class, the number of shares of such class voted for and against such Plan, respectively, are as follows:

<u>Name of Corporation</u>	<u>Number of Shares</u>		<u>Entitled to Vote as a Class</u>	
	<u>Total Voted For</u>	<u>Total Voted Against</u>	<u>Class</u>	<u>Voted For</u> <u>Voted Against</u>
Cavanagh Company	1,000	0	Common	1,000 0
Cavanagh & Sons, Inc.	1,000	0	Class A	1,000 0

FOURTH: Time merger to become effective (§ 7-1.1-69): Midnight, May 31, 1986.

Dated May 21, 1986

CAVANAGH COMPANY

By Paula Cavanagh
Its President

and Helen E. Cavanagh
Its Secretary

CAVANAGH & SONS, INC.

By Paula Cavanagh
Its President

and Helen E. Cavanagh
Its Secretary

STATE OF RHODE ISLAND
COUNTY OF PROVIDENCE

} Sc.

At Providence in said County on the 21st day of
May 1986, before me personally appeared Paul A.
Cavanagh, who being by me first duly sworn, declared that he is
the President of Cavanagh Company,
that he signed the foregoing document as such President of the
corporation, and that the statements therein contained are true.

Paul A. Cavanagh

Notary Public

(NOTARIAL SEAL)

STATE OF RHODE ISLAND
COUNTY OF PROVIDENCE

} Sc.

At Providence in said county on the 21st day of
May 1986, before me personally appeared Paul A.
Cavanagh, who being by me first duly sworn, declared that he is
the President of Cavanagh & Sons, Inc.,
that he signed the foregoing document as such President of the
corporation, and that the statements therein contained are true.

Paul A. Cavanagh

Notary Public

(NOTARIAL SEAL)

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