

Filing fee: \$10.00

**STATEMENT OF
CANCELLATION OF REACQUIRED SHARES
OF**

.....Ashaway Line & Twine Mfg. Co.,.....

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 Ashaway Line & Twine Mfg. Co.

SECOND: The number of reacquired shares of the corporation cancelled by resolution duly adopted by the board of directors of the corporation on May 27, 1982, is 910, itemized as follows:

<u>Class</u>	<u>Series</u>	<u>Number of Shares</u>
Common		200
Preferred		710

THIRD: The aggregate number of issued shares of the corporation after giving effect to such cancellation is 7,700, itemized as follows:

<u>Class</u>	<u>Series</u>	<u>Number of Shares</u>
Common		5,260
Preferred		2,440

FOURTH: The amount of the stated capital of the corporation, after giving effect to such cancellation is \$ 770,000.00.

Dated 3/8/91, 19 91

ASHAWAY LINE & TWINE MFG. CO.

By P. A. Crandall

Its President

and Wendy H. Crandall

Its Secretary

STATE OF RHODE ISLAND

COUNTY OF WASHINGTON

} Sc.

At Ashaway in said county on this 8th day of
March, 1991, personally appeared before me Pamela A.
Crandall, who, being by me first duly sworn, declared that he is the
President of Ashaway Line & Twine Mfg. Co.

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

Brenda M. DeMuehant
Notary Public

(NOTARIAL SEAL)

NOTARY PUBLIC

My Commission Expires June 20, 1991

RECEIVED
SECRETARY OF STATE
CORPORATE DIVISION

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Rec'd & Filed MAR 11 1991