

Filing Fee: \$10.00

ID Number: 8926



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 REACQUIRED SHARES**
(To Be Filed In Duplicate Original)

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:

1. The name of the corporation is John J. McHale & Sons, Inc.

2. The number of reacquired shares of the corporation cancelled by resolution duly adopted by the board of directors of the corporation on March 30, 2000, is 573, itemized as follows:

<u>Class</u>	<u>Series</u>	<u>Number of Shares</u>
<u>Common Stock No Par Value</u>		<u>573</u>

3. The aggregate number of issued shares of the corporation after giving effect to such cancellation is 3684, itemized as follows:

<u>Class</u>	<u>Series</u>	<u>Number of Shares</u>
<u>Common Stock No Par Value</u>		<u>3684</u>

4. Upon the filing of the statement of cancellation, the stated capital of the corporation shall be deemed to be reduced by that part of the stated capital which was, at the time of cancellation, represented by the shares so cancelled, and the shares so cancelled shall be restored to the status of authorized but unissued shares.

5. As required by Section 7-1.1-62 of the General Laws, the corporation has paid all fees and franchise taxes.

Date: June 22, 2000

John J. McHale & Sons, Inc.

Print Corporate Name

By William McHale

☒ President or ☐ Vice President (check one)

By AND
Joseph P. Kosciele

☒ Secretary or ☐ Assistant Secretary (check one)

STATE OF

RI

COUNTY OF

PROVIDENCE

In PAWTUCKET, on this 22ND day of JUNE, personally appeared
before me WILLIAM AND JOSEPH MCHALE who, being by me first duly sworn, declared that he/she
is the PRESIDENT AND 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.

Me H. De

Notary Public

My Commission Expires: 6-24-01

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