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ID Number: 40428



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 REDEEMABLE SHARES
(To Be Filed In Duplicate Original)

RECEIVED
SECRETARY OF STATE
CORPORATIONS DIV.
AUG 11 2 31 PM '00

Pursuant to the provisions of Section 7-1.1-61 of the General Laws, 1956, as amended, the undersigned corporation submits the following statement of cancellation by redemption or purchase of redeemable shares of the corporation:

1. The name of the corporation is NORTHEASTERN LAND SERVICES, LTD.
2. The number of redeemable shares of the corporation cancelled through redemption or purchase is 333-1/3, itemized as follows:

<u>Class</u>	<u>Series</u>	<u>Number of Shares</u>
COMMON	N/A	333-1/3

3. The aggregate number of issued shares of the corporation after giving effect to such cancellation is 666-2/3, itemized as follows:

<u>Class</u>	<u>Series</u>	<u>Number of Shares</u>
COMMON	N/A	666-2/3

4. If the articles of incorporation provide that the cancelled shares shall not be reissued, the number of shares the corporation has authority to issue after giving effect to such cancellation is NOT APPLICABLE, itemized as follows: *(If not applicable, so state.)*

<u>Class</u>	<u>Series</u>	<u>Number of Shares</u>

FILED

AUG 11 2000

By [Signature]
249129

5. As required by Section 7-1.1-61 of the General Laws, the corporation has paid all fees and franchise taxes.

Date: August 11, 2000

NORTHEASTERN LAND SERVICES, LTD.

Print Corporate Name

By

☒

President

or

☐

Vice President

(check one)

By

☒

Secretary

or

☐ Assistant Secretary (check one)

STATE OF RHODE ISLAND

COUNTY OF PROVIDENCE

In Providence, on this 11th day of August, 2000, personally appeared before me Sandra Matrone Mack who, being by me first duly sworn, declared that he/she is the 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.

Mary Chason
Notary Public

My Commission Expires: 7/25/2001