

Filing Fee: \$5.00

**STATEMENT OF
CANCELLATION OF REDEEMABLE SHARES
OF**

TAYLOR BOX COMPANY

(9132)

To the Secretary of State
of the State of Rhode Island

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:

FIRST: The name of the corporation is Taylor Box Company

SECOND: The number of redeemable shares of the corporation cancelled through redemption or purchase is 43, itemized as follows:

<u>Class</u>	<u>Series</u>	<u>Number of Shares</u>
Preferred	6% cumulative	-43-

THIRD: The aggregate number of issued shares of the corporation after giving effect to such cancellation is 900, itemized as follows:

<u>Class</u>	<u>Series</u>	<u>Number of Shares</u>
common	--	-900-

FOURTH: The amount of the stated capital of the corporation after giving effect to such cancellation is \$ 26,000.00

FIFTH: The number of shares which the corporation has authority to issue after giving effect to such cancellation is 2,100, itemized as follows:

<u>Class</u>	<u>Series</u>	<u>Number of Shares</u>
Preferred	6% cumulative	100
Common	--	2,000

Dated March 12, 19 86

01/08/87 PAID 0239A001

CP-10 10.00
CHK 10.00

TAYLOR BOX COMPANY

By Daniel S. Shedd
Daniel S. Shedd
Its President + SECRETARY
and David E. Shedd
David E. Shedd
Its Vice President + TREASURER

STATE OF RHODE ISLAND

COUNTY OF *Providence*

} SC.

At *Providence* in said county on this *12th* day
of *March*, 19*46*, personally appeared before me *David*
H. Stodd, who, being by me first duly sworn, declared that he is the
President of *Tyler Pottery Company*,
that he signed the foregoing document as *President* of the
corporation, and that the statements therein contained are true.

David H. Stodd
Notary Public

(NOTARIAL SEAL)

my commission expires: June 30, 1956