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Filing Fee: \$50.00

**ARTICLES OF MERGER
OF DOMESTIC CORPORATIONS
INTO**

Rhode Island Wiring Service, 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)

RESOLVED: That all of the Shareholders of Rhode Island Wiring Service, Inc. and Kingstown Mini Storage, Inc. having voted unanimously, the Presidents of both corporations are authorized and instructed to accept the tender of all the outstanding shares of Kingstown Mini Storage, Inc. and retire said shares. John H. Pease being the sole shareholder of both corporations, no new shares of Rhode Island Wiring Service, Inc. shall be issued. The Presidents of both corporations are directed to take all steps necessary to effectuate the merger of Kingstown Mini Storage, Inc. into Rhode Island Wiring Service, Inc. effective as of March 31, 1988.

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SECOND: As to each of the undersigned corporations, (except one whose shareholders are not required to approve the agreement under § 7-1.1-67, 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>
✓ Rhode Island Wiring Service, Inc.	100	Common	100
✓ Kingstown Mini Storage, Inc.	600	Common	600

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>Total Voted For</u>	<u>Total Voted Against</u>	<u>Entitled to Vote as a Class</u>		
			<u>Class</u>	<u>Voted For</u>	<u>Voted Against</u>
Rhode Island Wiring Service, Inc.	100	-0-			
Kingstown Mini Storage, Inc.	600	-0-			

FOURTH: Time merger to become effective (§ 7-1.1-69): March 31, 1988

Dated March 25, 1988

Rhode Island Wiring Service, Inc.

By *[Signature]*
Its President

and *[Signature]*
Its Secretary

Kingstown Mini Storage, Inc.

By *[Signature]*
Its President

and *[Signature]*
Its Secretary

STATE OF RHODE ISLAND }
COUNTY OF WASHINGTON } Sc.

At Narragansett in said County on the 25th day of
March 19 88, before me personally appeared John H. Pease
, who being by me first duly sworn, declared that he is
the President & Secretary of Rhode Island Wiring Service, Inc.;
that he signed the foregoing document as such President & Secretary of the
corporation, and that the statements therein contained are true.

Heather J Etter
Notary Public

(NOTARIAL SEAL)

STATE OF RHODE ISLAND }
COUNTY OF WASHINGTON } Sc.

At Narragansett in said county on the 25th day of
March 19 88, before me personally appeared John H. Pease
, who being by me first duly sworn, declared that he is
the President & Secretary of Kingstown Mini Storage, Inc.,
that he signed the foregoing document as such President & Secretary of the
corporation, and that the statements therein contained are true.

Heather J Etter
Notary Public

(NOTARIAL SEAL)