

No Filing fee

**STATEMENT OF INTENT TO DISSOLVE**

FORE &amp; AFT MARITIME ENTERPRISES, INC.

**BY ACT OF THE CORPORATION**

To the Secretary of State  
of the State of Rhode Island

Pursuant to the provisions of Section 7-1.1-77 of the General Laws, 1956, as amended, the undersigned corporation submits the following statement of intent to dissolve the corporation by act of the corporation.

FIRST: The name of the corporation is FORE & AFT MARITIME ENTERPRISES, INC.

SECOND: The names and respective addresses of its officers are:

<u>Name</u>	<u>Office</u>	<u>Address</u>
Michael T. Black	President	1110 Wellington Ave., Cranston, RI 02910
James A. Black	Vice President	1110 Wellington Ave., Cranston, RI 02910
John G. Earle	Secretary	222 Jefferson Blvd., Warwick, RI 02888
Michael T. Black	Treasurer	1110 Wellington Ave., Cranston, RI 02910

THIRD: The names and respective addresses of its directors are:

<u>Name</u>	<u>Address</u>
None	

FOURTH: The following resolution to dissolve the corporation was adopted by the shareholders of the corporation on December 26, 1995:

(Insert copy of Resolution)

Resolved: That this corporation shall dissolve by act of merger into MORAN TRANSPORTATION INDUSTRIES, INC., effective December 31, 1995.

FIFTH: The number of shares of the corporation outstanding at the time of such adoption was 200 ; and the number of shares entitled to vote thereon was:

<u>Class</u>	<u>Number of Shares</u>
Common	200

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**FILED**  
DEC 28 1995  
BY *[Signature]*


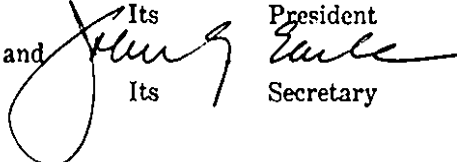
SIXTH: The number of shares voted for such resolution was 200 ; and  
the number of shares voted against such resolution was 0

SEVENTH: The number of shares of each class entitled to vote thereon as a class voted  
for and against such resolution, respectively, was:

Class	Number of Shares Voted	
	For	Against
None		

EIGHTH: Date when Corporation is to cease to carry on its business (§7-1.1-79)  
December 31, 1995

Dated December 27 , 19 95

By  Its President  
and  Its Secretary

STATE OF RHODE ISLAND }  
COUNTY OF KENT } Sc.

At Warwick in said County on the 27th day  
of December 19 95, before me personally appeared Michael T. Black and  
John G. Earle , who being by me first duly sworn, declared that ~~he is the~~ <sup>they are the</sup>  
President and Secretary, respectively of FORE & AFT MARITIME ENTERPRISES, INC.  
that ~~he~~ <sup>they</sup> signed the foregoing document as such President and Secretary of the  
corporation, and that the statements therein contained are true.

  
Notary Public

(NOTARIAL SEAL)