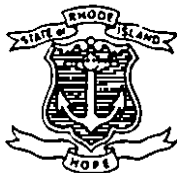


Filing Fee: \$10.00

ID Number: 16645



**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 HERRICK & WHITE LTD.
2. The number of reacquired shares of the corporation cancelled by resolution duly adopted by the stockholders of the corporation on January 3, 1999, is 250, itemized as follows:

<u>Class</u>	<u>Series</u>	<u>Number of Shares</u>
<u>common stock</u>		<u>250</u>

3. The aggregate number of issued shares of the corporation after giving effect to such cancellation is 313, itemized as follows:

<u>Class</u>	<u>Series</u>	<u>Number of Shares</u>
<u>common stock</u>		<u>313</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.

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

Date: 1/3/99

HERRICK & WHITE LTD.

Print Corporate Name

By [Signature] 5/22/00  
☒ President or ☐ Vice President (check one)

AND

By [Signature] 5/22/00  
☒ Secretary or ☐ Assistant Secretary (check one)

STATE OF RHODE ISLAND

COUNTY OF Providence

In Cumberland R.I., on this 22nd day of May, 2000 personally appeared before me Terrence E. McCracken 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.

[Signature]  
Notary Public  
My Commission Expires: 11/30/2002