

Filing fee: ^{50.00} \$20.00

~~DUPLICATE~~ ORIGINAL OF
ARTICLES OF MERGER
OF DOMESTIC SUBSIDIARY CORPORATION

INTO BONANZA BUS LINES, INC.
RHODE ISLAND BUS CORP.

Pursuant to the provisions of Section 7-1.1-68.1 of the General Laws, 1956, as amended, the undersigned corporation adopts the following Articles of Merger for the purpose of merging the subsidiary corporation into itself:

FIRST: The following Plan of Merger was approved by the directors of the undersigned corporation in the manner prescribed by said Section 7-1.1-68.1:

(Insert Plan of Merger)

VOTED: That this corporation, BONANZA BUS LINES, INC., being the owner of all of the shares of stock of RHODE ISLAND BUS CORP., both corporations being corporations organized under the laws of the State of Rhode Island, pursuant to Section 7-1.1-68.1 of the General Laws of the State of Rhode Island, does hereby adopt and approve a plan of merger as follows:

(A) The name of the subsidiary corporation is RHODE ISLAND BUS CORP. and the name of the surviving corporation is BONANZA BUS LINES, INC.

(B) The surviving corporation will surrender all of its shares of stock of the subsidiary corporation to the Secretary of the subsidiary corporation for cancellation; and thereupon by virtue of such act of surrender by the surviving corporation, the surviving corporation shall become forthwith vested with ownership of all of the assets of the subsidiary corporation, and by virtue of such act of surrender by the surviving corporation, the surviving corporation shall thereby assume all of the obligations of the subsidiary corporation; provided, that any obligations of the subsidiary corporation to the surviving corporation shall thereby be extinguished.

(C) The surviving corporation, being the sole shareholder of the subsidiary corporation, does hereby waive the mailing to itself of a copy of this plan.

(D) Notwithstanding any provision of this plan to the contrary, this merger shall become effective as of the close of business on November 30, 1973.

SECOND: As to the subsidiary corporation, the number of shares outstanding, and the designation and number of outstanding shares of each class and the number of shares of each class owned by the surviving corporation are as follows:

<u>Number of shares outstanding</u>	<u>Number of shares owned by surviving corporation</u>	<u>Designation of class</u>	<u>Number of shares</u>	<u>Number of shares owned by surviving corporation</u>
150	150	common, no par value	150	150

THIRD: A copy of the plan of merger was mailed to the shareholders of the subsidiary corporation on waived

FOURTH: Time merger to become effective (§7-1.1-69): November 30, 1973.

Dated November 1,, 19 73

By George M. Sage
Its President
and Thomas Pucci
Its Secretary

STATE OF RHODE ISLAND }
COUNTY OF PROVIDENCE } Sc.

At Providence in said county on the 1st day of November, 19 73, before me personally appeared George M. Sage, who being by me first duly sworn, declared that he is the President of Bonanza Bus Lines, Inc., that he signed the foregoing document as such President of the corporation, and that the statements therein contained are true.

Edmund S. Dechlin Notary Public
Notary Public

**CERTIFICATE OF MERGER
OF DOMESTIC CORPORATIONS
INTO**

I, Secretary of State of the State of Rhode Island, hereby certify that duplicate originals of Articles of Merger of and domestic corporations, into a domestic corporation, duly signed and verified pursuant to the provisions of Chapter 7-1.1 of the General Laws, 1956, as amended, have been received in this office and are found to conform to law, and that the foregoing is a duplicate original of the Articles of Merger.

Witness my hand and the seal of the State of Rhode Island this day of 19

Secretary of State

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AP/Ann