

Filing Fee: ^{10.00}~~25.00~~

**STATEMENT OF
CANCELLATION OF REDEEMABLE SHARES
OF**

ROYAL DIVERSIFIED PRODUCTS, INC.

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 Royal Diversified Products, Inc.

SECOND: The number of redeemable shares of the corporation cancelled through redemption or purchase is 107, itemized as follows:

<u>Class</u>	<u>Series</u>	<u>Number of Shares</u>
Common		107

THIRD: The aggregate number of issued shares of the corporation after giving effect to such cancellation is 93, itemized as follows:

<u>Class</u>	<u>Series</u>	<u>Number of Shares</u>
Common		93

FOURTH: The amount of the stated capital of the corporation after giving effect to such cancellation is \$ 102,300

FIFTH: The number of shares which the corporation has authority to issue after giving effect to such cancellation is 300, itemized as follows:

<u>Class</u>	<u>Series</u>	<u>Number of Shares</u>
Common		300

Dated December 14, 19 90

ROYAL DIVERSIFIED PRODUCTS, INC.

By Roger E. Ellin
Roger E. Ellin
Its President

and Marjorie E. Ellin
Marjorie E. Ellin
Its Secretary

STATE OF RHODE ISLAND

COUNTY OF PROVIDENCE

} Sc.

At Providence in said county on this 14th day
of December, 19 90, personally appeared before me Roger E. Ellin
and Marjorie E. Ellin, who, being by me first duly sworn, declared that ~~XXXXXX~~ they
are respectively the President and Secretary of Royal Diversified Products,
Inc. they
that ~~he~~ signed the foregoing document as President and Secretary of the
corporation, and that the statements therein contained are true.
respectively

E. C. Ellin
Notary Public

(NOTARIAL SEAL)

E. C. ELLIN
My Comm. Expires June 30, 1991

DEPARTMENT OF STATE
OFFICE OF
SECRETARY OF STATE
PROVIDENCE, R. I.

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SECRETARY OF STATE
CORRESPONDENCE

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