

Filing Fee: \$10.00

ID Number: 14069



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 REDEEMABLE SHARES
(To Be Filed In Duplicate Original)

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:

- 1. The name of the corporation is K & A Realty, Inc.
- 2. The number of redeemable shares of the corporation cancelled through redemption or purchase is 300 itemized as follows:

<u>Class</u>	<u>Series</u>	<u>Number of Shares</u>
<u>no par common</u>		<u>300</u>

- 3. The aggregate number of issued shares of the corporation after giving effect to such cancellation is 300 itemized as follows:

<u>Class</u>	<u>Series</u>	<u>Number of Shares</u>
<u>no par common</u>		<u>300</u>

- 4. If the articles of incorporation provide that the cancelled shares shall not be reissued, the number of shares the corporation has authority to issue after giving effect to such cancellation is N/A itemized as follows (If not applicable, so state.)

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

FILED

AUG 02 2004

By M39783

5 As required by Section 7-1.1-61 of the General Laws, the corporation has paid all fees and franchise taxes.

Date: July 27, 2004

K & A Realty, Inc.
Print Corporate Name

By: [Signature]
 President or Vice President (check one)

AND

By: [Signature]
 Secretary or Assistant Secretary (check one)

STATE OF Rhode Island
COUNTY OF Bristol

In Bristol, on this 27 day of July, 2004, personally appeared before me Arcelino Cabral who, being by me first duly sworn, declared that he/she is the President 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: 6/15/05

Ferdinand A. Bruno
Notary Public — Rhode Island
My Commission expires June 15, 2005