10.00 Filing fee: \$5:00

JAN 6 . 1981

STATEMENT OF CANCELLATION OF REACQUIRED SHARES

Murdock Webbing Company, Inc. To the Secretary of State of the State of Rhode Island 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: FIRST: The name of the corporation is Murdock Webbing Company, Inc. SECOND: The number of reacquired shares of the corporation cancelled by resolution duly adopted by the board of directors of the corporation on December 28 , 19 81, , itemized as follows: is 200 Number of Shares Class Series 200

4% Non-cumulative Preferred

THIRD: The aggregate number of issued shares of the corporation after giving effect to such cancellation is 18,570 , itemized as follows:

Class		Series		Number of Shares
Class A - co	mmon stock			10
Class B - co	mmon stock			330
Proferred st	ock			18,230
		1 & 62		
	:	224251	•	

FOURTH: The amount of the stated capital of the corporation, after giving effect to cancellation is \$ 1,823,340 such cancellation is \$ 1,823,340.

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Dated January 4 ,1982	
	Mundack Webbirt Company, Inc.
	By Marie
	Its President
	and the levine of Tings
	Its Assit Secretary
STATE OF RHODE ISLAND	
COUNTY OF Providence Sc.	
. a + 1 toll	said county on this personally appeared before me for Saida a duly sworn, declared that he is the Residuet but hock helding Congress, fixe
At Cercial Gallas in	said county on this
El 1902,	personally appeared before me
who, heing by me first	duly sworn, declared that he is the Interest
air west secretary of M	where wereits confirm the
	Aliense !
that he signed the foregoing document as	of the
corporation, and that the statements therei	n contained are true.
	July Odelle
	Notary (Public
(NOMADIAL CDAL)	My Commission Euglies
(NOTARIAL SEAL)	June 20, 1936

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