

FOURTH. Said corporation shall be located in Providence, Rhode Island.
(City or Town)

FIFTH. The TOTAL amount of authorized capital stock of said corporation, with par value, shall be (\$) dollars as follows, viz:
Common stock in the amount of (\$) dollars to be divided into () shares of the par value of (\$) dollars each; and
Preferred stock in the amount of (\$) dollars, to be divided into () shares, of the par value of (\$) dollars each.

(Or if capital stock is without par value)

The TOTAL number of shares of capital stock authorized, without par value, shall be Six Hundred (600) shares as follows, viz:— Six Hundred (600) shares of Common stock, without par value; and () shares of Preferred stock, without par value.

(If capital stock is divided into two or more classes) Description of several classes of stock, including terms on which they are created, and voting rights of each, viz:—

SIXTH. (If not perpetual) The period of duration of said corporation shall terminate

(Further provisions not inconsistent with law)

SEVENTH

EIGHTH

NINTH

In Testimony Whereof, We have hereunto set our hands and stated our residences this 18th day of November, A. D. 19 64.

NAME

RESIDENCE
(No. Street, City or Town)

<i>Louis Kirshenbaum</i>	540 Blackstone Blvd., Prov., R.I.
<i>Isidore Kirshenbaum</i>	56 Wingate Rd., Prov., R.I.
<i>Alfred Factor</i>	307 Lawnacre Dr., Crans., R.I.

STATE OF RHODE ISLAND, }
 COUNTY OF Providence } In the City of PROVIDENCE
 in said county this 18th day of November, A. D. 19 64
 then personally appeared before me LOUIS KIRSHENBAUM, ISIDORE KIRSHENBAUM
 AND ALFRED FACTOR

each and all known to me and known by me to be the parties executing the foregoing instrument, and they severally acknowledged said instrument by them subscribed to be their free act and deed.

Howard J. [Signature]
 Notary Public
 Notary Public

X 492 X
(BUSINESS CORPORATION)

ORIGINAL

ARTICLES OF ASSOCIATION OF

NATIONAL LUMBER & BUILDING

MATERIALS CO.

JAN 11-65 STATE 039 C*****5.00

FILED IN THE OFFICE OF THE
SECRETARY OF STATE
JAN 11 1965

State of Rhode Island and Providence Plantations

OFFICE OF THE GENERAL TREASURER

Providence, R.I. 02909

No 34139

I Herby Certify That William S. Kramer is the General Treasurer of National Lumber & Building Materials Co.

has paid into the State Treasury a fee of Five Dollars Dollars for Registration in accordance with the provisions of 7-1-9, General Laws.

Raymond M. DeFuria
General Treasurer



RETURN OF INFORMATION UNDER SECTION 6043 OF THE INTERNAL REVENUE
CODE OF 1954 TO BE FILED BY CORPORATIONS WITHIN 30 DAYS AFTER
ADOPTION OF RESOLUTION OR PLAN OF DISSOLUTION,
OR COMPLETE OR PARTIAL LIQUIDATION
Please Type or Print Plainly

Name of corporation

NATIONAL LUMBER CO.

Number and street

500 Manton Avenue

Post office, county, State, country

Providence, Rhode Island

1. Date incorporated

10/20/57

2. Place incorporated

Rhode Island

3. District Director with whom last income tax return was filed and taxable year covered thereby

District Director

Providence

Taxable year

1964

4. Date of adoption of resolution or plan of dissolution, or complete or partial liquidation

December 26, 1964

5. Total shares outstanding

Common

300

Preferred

None

6. Dates of any amendments to plan of dissolution

7. If this return is in respect of an amendment of or supplement to a resolution or plan previously adopted and a return has previously been filed in respect of such resolution or plan, give date such return was filed

Date

Attach hereto as a part of this return a duly certified copy of the resolution or plan, together with all amendments thereof or supplements thereto, if not heretofore filed.

SIGNATURE AND VERIFICATION

I declare under the penalties of perjury that this return (including any accompanying schedules and statements) has been made on proper authorization, has been examined by me, and is, to the best of my knowledge and belief, a true, correct, and complete return, made in good faith, pursuant to the requirements of section 6043 of the Internal Revenue Code and the regulations thereunder.

[Handwritten Signature]
(Date) **12.8.64**
(Signature of officer)

NATIONAL LUMBER CO.
(Name of corporation)

[Handwritten Title]
(Title)

CORPORATE SEAL

INSTRUCTIONS

1. This form is to be used by a corporation rendering a return of information under section 6043 of the Internal Revenue Code of 1954. Such a return must be filed with the District Director of Internal Revenue for your District, within 30 days after the adoption of a resolution or plan, including any amendment thereof or supplement thereto, for or in respect of the dissolution of the corporation or the liquidation of the whole or any part of its capital stock.

2. All the information called for by this form shall be supplied in detail. Use additional sheets, if necessary. If a return has already been filed in respect of any resolution or plan, a return in respect of an amendment or supplement thereto will be deemed sufficient if it contains

a duly certified copy of such amendment or supplement and all other information required by this form which was not given in such prior return.

3. This return shall be signed with the corporate name, followed by the signature and title of such officer of the corporation as is empowered under the laws of the State or country in which the corporation is incorporated to sign for the corporation, in addition to which the corporate seal must be affixed. If the corporation has no seal, the return must be accompanied by a certified copy of the resolution passed by the board of directors, giving the officer authority to sign the return.

A SPECIAL MEETING OF THE DIRECTORS, OFFICERS AND STOCKHOLDERS
OF THE
NATIONAL LUMBER COMPANY

A special meeting of all of the directors, officers, and stockholders of the National Lumber Company was held on the 26 day of December, 1964 at 10:00 A. M., at the office of the Corporation in Providence, Rhode Island, all of the directors, officers and stockholders were present in person, namely: Dominic S. Gaudieri--Director, Stockholder, Vice-President and Treasurer; Louis S. Gaudieri, Sr.--Director, Stockholder and Secretary; Louis S. Gaudieri, Jr.--Director, Stockholder and President.

The President stated that this corporation is inactive, that all matters are being adjusted, the taxes and creditors are being paid, the stock redeemed and that for the best interest for all concerned, the corporation should be liquidated.

Whereupon after vote, duly made, recorded and unanimously carried, it was voted that the corporation pay all of its creditors all sums due and owing; to pay all taxes due and owing; to transfer the stock to the corporation and pay the stockholders the balance remaining for their interest as stockholders, and that upon the consummation of the above,

