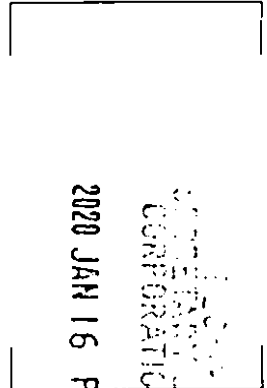




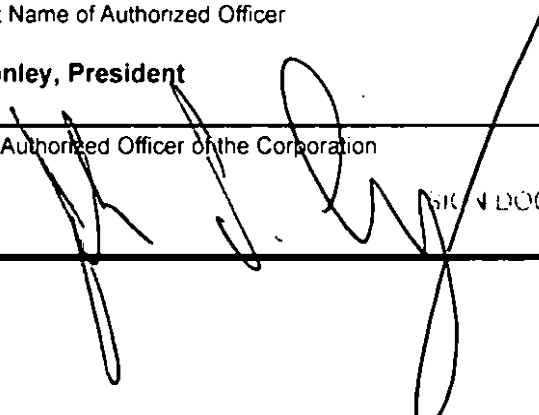
State of Rhode Island and Providence Plantations
Department of State - Business Services Division



Articles of Dissolution
 DOMESTIC Business Corporation

→ Filing Fee: \$50.00

Pursuant to the provisions of RIGL 7-1.2-1308 and 7-1.2-1309, the undersigned corporation adopts the following Articles of Dissolution for the purpose of dissolving the corporation:

1. Entity ID Number: 62777		2. The name of the corporation is: Conley Group, Inc.	
3. The dissolution was approved by (CHECK ONE)			
<input checked="" type="checkbox"/> consent of the shareholders pursuant to RIGL <u>7-1.2-1302</u> . OR <input type="checkbox"/> an act of the corporation pursuant to RIGL <u>7-1.2-1303</u> .			
4. All debts, obligations and liabilities of the corporation have been paid and discharged, or have been subject to a completed bankruptcy proceeding under Title II of the U.S. Code.		5. All remaining property and assets of the corporation have been distributed among its shareholders in accordance with their respective rights and interests.	
6. There are no suits pending against the corporation in any court, or that adequate provision has been made for the satisfaction of any judgement, order, or decree which may be entered against it in any pending suit.		7. As required by RIGL <u>7-1.2-1309</u> , the corporation has paid all fees and taxes. RI Division of Taxation's ORIGINAL letter of good standing (LOGS) for the purpose of dissolution MUST accompany this form.	
8. Date when these Articles of Dissolution will be effective: CHECK ONE BOX ONLY			
<input checked="" type="checkbox"/> Date received (Upon filing) <input type="checkbox"/> Later effective date (Date must be no more than 90 days from the date of filing) _____			
<i>Under penalty of perjury, I/we declare and affirm that I/we have examined these Articles of Dissolution by Incorporators, including any accompanying attachments, and that all statements contained herein are true and correct.</i>			
Type or Print Name of Authorized Officer John F. Conley, President		Date 12-1-19	
Signature of Authorized Officer of the Corporation 			

MAIL TO:
 Division of Business Services
 148 W. River Street, Providence, Rhode Island 02904-2615
 Phone: (401) 222-3040
 Website: www.sos.ri.gov

12:32 pm
FILED
JAN 16 2020
BY GGHWZ
KM

If you have any questions, please call us at (401) 222-3040, Monday through Friday, between 8:30 a.m. and 4:30 p.m., or email corporations@sos.ri.gov.


**UNANIMOUS CONSENT OF SOLE DIRECTOR
AND SOLE VOTING SHAREHOLDER
OF CONLEY GROUP, INC.**

The undersigned, being the sole director and the sole voting shareholder of Conley Group, Inc., do hereby take the following actions by unanimous written consent and adopt the following resolutions in lieu of a special meeting of the sole voting shareholder and sole director of the Corporation, duly called and held on December 1, 2019, at which the undersigned were personally present and voted in the affirmative.

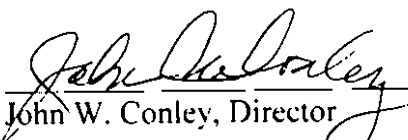
RESOLVED: That whereas it is deemed advisable and in the best interest of the Corporation and its shareholders that the Corporation wind up its affairs and voluntarily dissolve, and its remaining assets be distributed to its shareholders, it is hereby unanimously resolved: that the Corporation be forthwith dissolved; that at the earliest practicable date the Corporation shall wind up its affairs, pay all of its debts, and distribute its remaining assets to its shareholders; and that John W. Conley in his capacity as Director of the Corporation or John F. Conley in his capacity as President of the Corporation, acting singly, shall take any and all actions and execute Articles of Dissolution and any and all other documents required by law to dissolve the Corporation, and shall cause said Articles of Dissolution and any and all other documents required to dissolve the Corporation to be filed with the Rhode Island Secretary of State, with the dissolution to be effective as of December 31, 2019; And it is further,

RESOLVED: That John W. Conley in his capacity as Director and John F. Conley in his capacity as President of the Corporation, acting singly, shall take such other and further actions as either one in his sole discretion shall deem advisable to effectuate the dissolution of the Corporation and wind up its affairs, and any actions either of them has taken prior hereto with respect to the dissolution of the Corporation are hereby ratified and confirmed as the acts of the Corporation.

IN WITNESS WHEREOF, the undersigned, being the sole director and sole voting shareholder of the Corporation have executed this Unanimous Consent effective as of December 1, 2019.

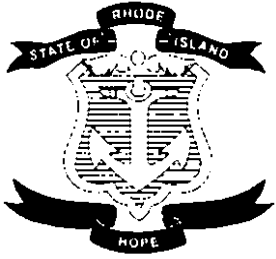


John W. Conley, as trustee of The
John W. Conley Revocable Trust- 2000,
sole voting shareholder



John W. Conley, Director

A faxed copy of this document shall be binding to the same extent as an original.



STATE OF RHODE ISLAND AND
PROVIDENCE PLANTATIONS
DEPARTMENT OF ADMINISTRATION
DIVISION OF TAXATION
ONE CAPITOL HILL
PROVIDENCE, RI 02908

2020 JAN 16 PM 12:32
STATE OF RHODE ISLAND
DIVISION OF TAXATION
CORPORATIONS DIV

CONLEY GROUP INC
ATTN: AUSTIN CARR
21 POWDER HILL RD
LINCOLN, RI 02865-4424

ID # 62777

LETTER OF GOOD STANDING

It appears from our records that **CONLEY GROUP, INC.** has filed all the required returns due for this letter of good standing and paid all known tax liabilities as of this date. **CONLEY GROUP, INC.** is in good standing with the Rhode Island Division of Taxation as of **12/27/2019**. This letter of good standing is expressly conditional and may be based upon unaudited returns, subject to future audit.

This Letter of Good Standing does not cover any violation of chapter 20 of Title 44 that has occurred within the last thirty (30) days and any resulting assessments and/or license suspension which have not yet issued from the Division for such violation(s). Any subsequent application for a license or permit may be denied in accordance with R.I. Gen. Laws § 44-20-4.1.

This letter is issued pursuant to the request of the above named corporation for the purpose of:


DISSOLUTION

This letter of good standing is valid only for the specific reason listed above and is not valid for any other reason(s).

Very truly yours,



IAN BEAUREGARD
Supervising Revenue Officer



Neena Savage
Tax Administrator

050456257:15510617
DLN: 10006851172



State of Rhode Island and Providence Plantations
Department of State | Office of the Secretary of State
Nellie M. Gorbea, *Secretary of State*

I, NELLIE M. GORBEA, Secretary of State of the State of Rhode Island
and Providence Plantations, hereby certify that this document, duly executed in
accordance with the provisions of Title 7 of the General Laws of Rhode Island, as
amended, has been filed in this office on this day:

January 16, 2020 12:32 PM

A handwritten signature in blue ink, appearing to read "Nellie M. Gorbea". The signature is fluid and cursive, written in a professional style.

Nellie M. Gorbea
Secretary of State

