Filing Fee: $50.00 **ID Number:** 58906

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STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615

BUSINESS CORPORATION

ARTICLES OF DISSOLUTION

Pursuant to the provisions of Sections 7-1.2-1308 and 7-1.2-1309 of the General Laws of Rhode Island, 1956, as amended, the undersigned corporation adopts the following Articles of Dissolution for the purpose of dissolving the corporation:

1. The name of the corporation is **Hanniejuju, Inc.**

2. The dissolution was approved by (check one):

   ☑ consent of the shareholders pursuant to the provisions of Section 7-1.2-1302.

   or

   ☐ by an act of the corporation pursuant to the provisions of Section 7-1.2-1303.

3. All debts, obligations and liabilities of the corporation have been paid and discharged, or adequate provision has been made for the payment.

4. All remaining property and assets of the corporation have been distributed among its shareholders in accordance with their respective rights and interests.

5. There are no suits pending against the corporation in any court, or that adequate provision has been made for the satisfaction of any judgment, order, or decree which may be entered against it in any pending suit.

6. As required by Section 7-1.2-1309 of the General Laws, the corporation has paid all fees and franchise taxes.

7. These Articles of Dissolution shall be effective upon filing unless a specified date is provided which shall be no later than the 90th day after the date of this filing **upon filing.**

Under penalty of perjury, I declare and affirm that I have examined these Articles of Dissolution, including any accompanying attachments, and that all statements contained therein are true and correct.

Date: **December ____, 2007**

____
Signature of Authorized Officer of the Corporation

James F. Nuzzo, President
Type or Print Name of Authorized Officer

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By mi 10:22
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Form No. 111
Revised: 12/05

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Department of Revenue
DIVISION OF TAXATION
One Capitol Hill
Providence, RI 02908-5800

October 19, 2007

TO WHOM IT MAY CONCERN:

Re: HANNIEJUJU, INC.

It appears from our records that the above named corporation has filed all the required Business Corporation Tax Returns due to be filed and paid all taxes indicated thereon and is in good standing with this Division as of this date regarding any liability under the Rhode Island Business Corporation Tax Law.

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

DISSOLUTION

Very truly yours,

David M. Sullivan

David M. Sullivan
Tax Administrator

Charles J. Larocque

Charles J. Larocque
Chief Revenue Agent
Corporations

FILED
DEC 13 2007
By JMD

2007 DEC 13 AM 10:22

Hanniejuju, Inc.

RESOLUTION

DISSOLVE THE CORPORATION

WHEREAS, the Board of Directors deems it to be in the best interests of the Corporation to dissolve the Corporation;

UPON Motion duly made and seconded, be it

RESOLVED: That the corporation, **Hanniejuju, Inc.**, be, and the same is hereby dissolved; and be it further

RESOLVED: That James F. Nuzzo be, and hereby is, authorized to execute any documents required to fulfill this purpose.

The undersigned hereby certifies that he/she is the duly elected and qualified Secretary and the custodian of the books and records and seal of Hanniejuju, Inc., a corporation duly formed pursuant to the laws of the state of RHODE ISLAND, and that the foregoing is a true record of a resolution duly adopted at a meeting of the shareholders and that said meeting was held in accordance with state law and the Bylaws of the above-named Corporation on December ________, 2007, and that said resolution is now in full force and effect without modification or rescission.

IN WITNESS WHEREOF, I have executed my name as Secretary and have hereunto affixed the corporate seal of the above-named Corporation December ________, 2007.

A TRUE RECORD.

ATTEST.

James F. Nuzzo, Secretary

Hanniejuju, Inc.

NOTICE OF COMBINED SPECIAL

SHAREHOLDERS' AND DIRECTOR'S MEETING

Notice is hereby given that a special meeting of Shareholders and Directors of **Hanniejuju, Inc.** shall be held on December ______, 2007 at 1:00 p.m., in the offices of Parmelee, Poirier and Associates at 469 Centerville Road, Suite 203, Warwick, RI 02886.

The shareholders will deliberate and take action on the following matters:

1. Dissolve the corporation;

2. Transact such other business as may properly come before the meeting or any adjournment thereof.

Only those shareholders who were shareholders of record at the close of business on December _____, 2007, will be entitled to vote in person or by proxy at the meeting or any adjournment thereof.

By order of the Board of Directors of

Hanniejuju, Inc.

____

James F. Nuzzo, Secretary

December 31, 2007

Hanniejuju, Inc.

WAIVER OF NOTICE - COMBINED MEETING

We, the undersigned, the holders of all of all of the issued shares of stock of **Hanniejuju, Inc.** and all of the members of the Board of Directors, do hereby waive notice of the combined special meeting of Shareholders and Board of Directors of the said corporation.

Furthermore, the undersigned hereby agree that said meeting shall be held at 1:00 p.m. on December __________, 2007, at the following location: 469 Centerville Road, Suite 203, Warwick, RI.

____
Shareholder/Director

____
Shareholder/Director

December ______, 2007

Hanniejuju, Inc.

MINUTES OF THE COMBINED SPECIAL

SHAREHOLDERS' AND DIRECTOR'S MEETING

The combined special meeting of Stockholders and Directors of **Hanniejuju, Inc.** was held at 469 Centerville Road, Suite 203, Warwick, RI at 1:00 p.m., on December ______, 2007.

The meeting was called to order by James F. Nuzzo, President, who chaired the meeting, and James F. Nuzzo, Secretary, kept the record of the meeting.

The Secretary stated that the following stockholders were present in person:

Names	Number of Shares
James F. Nuzzo	500
Rita J. Campion	500

and that the following stockholders were represented by proxy:

Names	Number of Proxies	Number of Shares
NONE		

The Chairman then reported that there were present in person and represented by proxy the number of shares necessary to constitute a quorum to conduct business.

Any proxies presented were directed to be filed with the Secretary of the meeting.

The Chairman stated that due to the Company's current business conditions it is desirable to dissolve the corporation and cease all business activity.

Whereupon, the following motion was made and seconded:

RESOLVED: That the corporation, **Hanniejuju, Inc.**, be, and the same is hereby dissolved; and be it further

RESOLVED: That James F. Nuzzo be, and hereby is, authorized to execute any documents required to fulfill this purpose.

The number of Shares voting for the Resolution: 1,000 .

The number of Shares voting against the Resolution: NONE .

The number of Shares abstaining: NONE .

The Resolution passes.

No further business coming before the meeting, upon motion duly made, seconded and carried, the meeting adjourned.

____

James F. Nuzzo, Secretary

December ______, 2007