

Filing Fee: \$50.00

ID Number: 30697



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 Court-Sue, 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 December 31, 2006 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 herein are true and correct.

Date: 10-25-07

Richard C. Gulliano
Signature of Authorized Officer of the Corporation

Richard C. Gulliano, President

Type or Print Name of Authorized Officer

FILED

DEC 17 2007

By AME

11:43
11-446-95

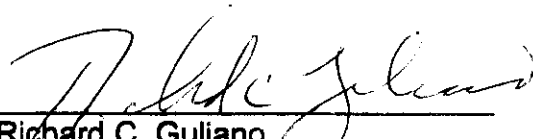
CONSENT RESOLUTION TO DISSOLVE COURT-SUE, INC.

The undersigned, being all of the shareholders and directors of Court-Sue, Inc., a Rhode Island Corporation (the "Corporation") do hereby (i) pursuant to Section 7-1.1-30.2 of Rhode Island Business Corporation Act (the "Act"), waive any required notice of a shareholders' meeting and (ii) pursuant to Section 7-1.1-30.3 of the Act, consent to the following actions being taken without a meeting, all of which actions are required or permitted to be taken at the shareholders/directors meeting:

RESOLVED THAT:

1. Pursuant to R.I.G.L. 7-1.2-1302, the corporation shall be dissolved effective December 31, 2006. As part of the dissolution, the corporation will send notice to each known creditor of the corporation and thereafter shall proceed to collect the corporate assets and/or otherwise dispose of such assets according to the respective rights and interests of the shareholders.

The undersigned, being all of the shareholders/directors of the Corporation have executed this consent this 14 day of JANUARY, 2006.


Richard C. Guliano
President and Secretary


Catherine L. Guliano
Vice President and Treasurer

RECORDED
SECRETARY OF STATE
CORPORATIONS DIV
2007 OCT 29 AM 11:43



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

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

November 27, 2007

TO WHOM IT MAY CONCERN:

Re: **COURT-SUE 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
Tax Administrator

Charles J. Larocque
Chief Revenue Agent
Corporations