

Filing Fee: \$50.00

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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**

**FILED**  
JAN 15 2008  
By AMF  
3:52  
11-916914

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:

- The name of the corporation is A&D mini MART INC
- 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.
- All debts, obligations and liabilities of the corporation have been paid and discharged, or adequate provision has been made for the payment.
- All remaining property and assets of the corporation have been distributed among its shareholders in accordance with their respective rights and interests.
- 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.
- As required by Section 7-1.2-1309 of the General Laws, the corporation has paid all fees and franchise taxes.
- These Articles of Dissolution shall be effective upon filing unless a specified date is provided which shall be no later than the 90<sup>th</sup> day after the date of this filing ~~12/26/2007~~ (AMF) 01/15/2008

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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: 01/15/08

[Signature]  
Signature of Authorized Officer of the Corporation

Vice-President  
Type or Print Name of Authorized Officer



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

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

January 15, 2008

TO WHOM IT MAY CONCERN:

**Re: A & D MINI MART 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