

Filing Fee: \$50.00

ID Number: 000076518



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 Sakonnet Boathouse, 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 _____

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: December 28, 2008

Signature of Authorized Officer of the Corporation

David E. Stewart, President

Type or Print Name of Authorized Officer

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By [Signature]

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CORPORATIONS DIV
STATE OF RHODE ISLAND

SAKONNET BOATHOUSE, INC.

RESOLUTION OF SHAREHOLDERS TO DISSOLVE THE CORPORATION

Paragraph 1: In that the Corporation has made adequate provisions for the payment of all of its debts, obligations and liabilities and;

Paragraph 2: In that all of the remaining property and assets of the Corporation have been Distributed among its shareholders in accordance with their rights and Interests and;

Paragraph 3: There are no suits pending in any court and;

Paragraph 4: The Corporation has paid all fees and franchise/minimum income taxes to The RI Secretary of State and the RI Division of Taxation and any other Fees or taxes applicable thereto and;

Paragraph 5: The Corporation has received a duly executed Letter of Good Standing From the RI Division of Taxation and;

Paragraph 6: All of the shareholders are present and desire to dissolve the Corporation.

Be it therefore,

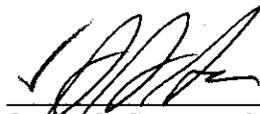
RESOLVED: that the shareholders have voted to dissolve the Sakonnet Boathouse, Inc., effective on this 28th day of December 2008 or no later than December 31, 2008.



David E. Stewart, President and
50% Shareholder

12/28/08

Date



Susan S. Stewart, Secretary and
50% Shareholder

12/28/08

Date



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

76518

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

December 31, 2008

TO WHOM IT MAY CONCERN:

Re: SAKONNET BOATHOUSE 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



State of Rhode Island and Providence Plantations

A. Ralph Mollis

Secretary of State

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

I, A. RALPH MOLLIS, 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:

A handwritten signature in black ink that reads "A. Ralph Mollis".

A. RALPH MOLLIS

Secretary of State

