

Filing Fee: \$50.00

ID Number: 00130273



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 Chariho Family Chiropractic, Incorporated
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: November 10, 2008

Michael D. Jamieson

Signature of Authorized Officer of the Corporation

Michael D. Jamieson, President

Type or Print Name of Authorized Officer

FILED

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SECRETARY OF STATE
CORPORATIONS DIV



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

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

February 12, 2009

TO WHOM IT MAY CONCERN:

Re: CHARIHO FAMILY CHIROPRACTIC INCORPORATED

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

**SPECIAL MEETING OF THE OFFICERS OF
CHARIHO FAMILY CHIROPRACTIC, INC.
FOR DISSOLUTION OF THE CORPORATION**

The undersigned, being the President of CHARIHO FAMILY CHIROPRACTIC, INC. (the Corporation) does hereby certify that the Officers of the above-mentioned Corporation conducted a Special Meeting in accordance with the provisions of the General Laws of the State of Rhode Island, Title 7, Chapter 1.1, Section 39.1, Title 7, Chapter 1.2, Section 1303, and the Corporate By-Laws. Said meeting was held at the corporation's Principal Office, 39 Kingstown Road, Richmond, RI 02898, on the 10th day of November, 2008.

All of the Officers of the Corporation were present who individually and severally waive notice of the time, place and object of said meeting.

Upon motion duly made, seconded and unanimously carried the following resolutions were adopted by majority vote of the Officers of the Corporation.

RESOLVED: That Michael D. Jamieson, President of CHARIHO FAMILY CHIROPRACTIC, INC. is authorized to take all steps necessary to Dissolve the Corporation, to wind down the business, and to file any and all forms, returns, etc. necessary to dissolve the corporation.

RESOLVED: That Michael D. Jamieson, President of CHARIHO FAMILY CHIROPRACTIC, INC., is authorized to sell the assets, equipment, patient files, and goodwill of the corporation to Nicole Wheeler-Glover, D.C.

RESOLVED: That effective immediately, the corporation shall cease operation, except for any and all activities necessary for the winding up of the business and the legal dissolution of the corporation.

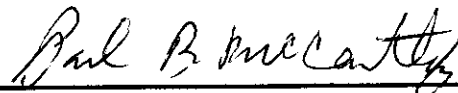
IN TESTIMONY WHEREOF, I have hereto set my hand upon this document this 10th day of November, 2008.



MICHAEL D. JAMIESON
PRESIDENT
CHARIHO FAMILY CHIROPRACTIC, INC.

**STATE OF RHODE ISLAND
COUNTY OF WASHINGTON**

Subscribed and sworn to me by the above-named parties in
Wyoming, RI this 10th day of November, 2008.



Paul B. McCarthy
Notary Public
My Commission Expires: 04/09/10



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. RALPH MOLLIS

Secretary of State

