

Filing Fee: \$50.00

ID Number: 19783



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 OLEAN MOTOR SALES, 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: February 26, 2009

Joseph E Olean
Signature of Authorized Officer of the Corporation

Joseph E. Olean, President

Type or Print Name of Authorized Officer

10:14
FILED

MAR 31 2009

By 948 85867



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

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

March 19, 2009

TO WHOM IT MAY CONCERN:

Re: OCEAN MOTOR SALES, 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

2009 MAR 31 AM 10:14

RECEIVED
STATE OF RHODE ISLAND
DIVISION OF TAXATION

Maureen Ewing

From: Leo Lebeuf [llebeuf@tax.ri.gov]
Sent: Monday, April 06, 2009 11:29 AM
To: Maureen Ewing
Subject: Re: OLEAN MOTOR SALES, INC.

Maureen,

Yes it was issued for that reason and on that date.

Leo Lebeuf
Principal Revenue Agent
Corporation Tax Department
(401) 574-8983
llebeuf@tax.ri.gov

>>> "Maureen Ewing" <mewing@sec.state.ri.us> 4/6/2009 11:14 AM >>>
Leo,

Could you please verify for me that a letter of good standing for the purpose of "DISSOLUTION" was issued for OLEAN MOTOR SALES, INC. on March 19, 2009?

Thank you!

Mo

Maureen E. Ewing
Director of Corporations
Office of the Secretary of State A. Ralph Mollis
148 W. River St.
Providence, RI 02904-2615
Tel. 401-222-3040
Fax. 401-222-1309
mewing@sec.state.ri.us <<mailto:mewing@sec.state.ri.us>>