

Filing Fee: \$50.00

ID Number: 59781



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 Maximum Production Components, 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 upon filing

RECEIVED
CORPORATIONS DIVISION
MAY 11 2010
10:18 AM

Date: _____

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.

William D. Heagney
Signature of Authorized Officer of the Corporation

Type or Print Name of Authorized Officer

10:29
FILED
MAY 20 2010

By JA 118642

ACTION BY UNANIMOUS CONSENT
OF THE STOCKHOLDERS OF
MAXIMUM PRODUCTION COMPONENTS, INC.

North Kingstown, Rhode Island
_____, 2010

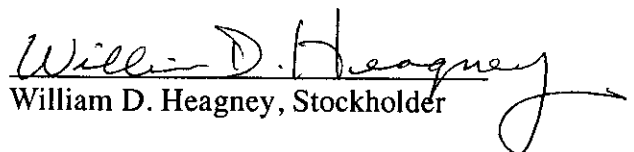
The undersigned, constituting the stockholders of Maximum Production Components, Inc. entitled to vote at a meeting of stockholders for the purposes of the corporation, hereby waive the necessity for a meeting of the stockholders pursuant to the authority to do so conferred by R.I.G.L. §7-1.2-707, and do hereby consent as follows:

RESOLVED: That the Corporation may be dissolved upon filing of Articles of Dissolution with the Rhode Island Secretary of State.

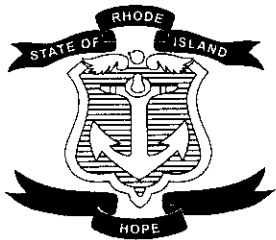
RESOLVED: That William D. Heagney is hereby authorized to sign all documents necessary to effectuate the dissolution of the corporation.

RESOLVED: That all actions taken by the Officers of the Corporation for the calendar year 2009 are hereby ratified in full.

This writing shall be filed with the records of the minutes of the meetings of the stockholders of Maximum Production Components, Inc. and shall be for all purposes treated as a vote taken at a meeting.


William D. Heagney, Stockholder

59781



STATE OF RHODE ISLAND AND
PROVIDENCE PLANTATIONS
DEPARTMENT OF ADMINISTRATION
DIVISION OF TAXATION
ONE CAPITOL HILL
PROVIDENCE, RI 02908

ROGER N LEBOEUF ESQ
76 WESTMINSTER ST STE 600
PROVIDENCE, RI 02903

LETTER OF GOOD STANDING

It appears from our records that **MAXIMUM PRODUCTION COMPONENTS INC** has filed all the required returns due to be filed and paid all taxes indicated thereon and is in good standing with this Division as of **5/3/2010** 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

Steven A. Cobb
Chief Revenue Agent
Office Audit and Discovery

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