

Filing Fee: \$50.00

ID Number: 119168



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615

2010 MAY 21 AM 11:10
FILED

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:

- The name of the corporation is ICCO Management Corporation
- 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 90th day after the date of this filing upon filing and acceptance.

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: 3-8-2010

Signature of Authorized Officer of the Corporation

Bruce R. Iannuccillo, President
Type or Print Name of Authorized Officer

11:10
FILED
MAY 21 2010
By [Signature] 118765

**ACTION BY UNANIMOUS CONSENT
OF THE SHAREHOLDERS OF
ICCO MANAGEMENT CORPORATION**

Providence, Rhode Island
March 5, 2010

The undersigned, constituting all of the shareholders of ICCO Management Corporation, a Rhode Island corporation (the "Corporation") entitled to vote at a meeting of the shareholders for the purposes of the Corporation, hereby waive the necessity for a meeting of the shareholders pursuant to the authority to do so conferred by Rhode Island General Laws, Section 7-1.2-707, and do hereby consent as follows:

RESOLVED: That the Corporation be dissolved in accordance with Rhode Island General Laws, Section 7-1.2-1302 and its subsequent provisions.

This writing shall be filed with the records of the minutes of the meetings of the shareholders of the Corporation and shall be for all purposes treated as a vote taken at a meeting.


BY _____
Bruce R. Iannuccillo,
Stockholder
In his capacity as Trustee of
the Bruce R. Iannuccillo
Revocable Trust



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

DANTE J GIAMMARCO ESQUIRE
VISCONTI & BOREN LTD
55 DORRANCE STREET
PROVIDENCE, RI 02903

2016 MAY 21 AM 11:10

LETTER OF GOOD STANDING

It appears from our records that **ICCO MANAGEMENT CORPORATION** 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 **5/14/2010** 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

050518506-00:10032985



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

