

Filing Fee: \$50.00

ID Number: 121254



**STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS**

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

2011 JUN 13 AM 10:10  
SECRETARY OF STATE  
CORPORATIONS DIVISION

**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 WILLIAM J ROUFF INC ~~CASINO RESTAURANT~~

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 90<sup>th</sup> 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: 12/4/10

Signature of Authorized Officer of the Corporation

WILLIAM J ROUFF

Type or Print Name of Authorized Officer

**FILED**<sup>m</sup>

JUN 13 2011

Form No. BY  
Revised: 12/05

146246 10:10

121254



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

2011 JUN 13 AM 10:10  
STATE  
DIV

WILLIAM J ROMPF  
80 CATHERINE STREET  
NEWPORT, RI 02840

## LETTER OF GOOD STANDING

It appears from our records that **WILLIAM J ROMPF 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 **06/03/2011** 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

48393810:10047034

**FILED**

JUN 13 2011

BY 146246 10:16



# 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*

