

Filing fee: \$10.00

STATEMENT OF INTENT TO DISSOLVE

BY ACT OF THE CORPORATION

To the Secretary of State of the State of Rhode Island

Pursuant to the provisions of Section 7-1.1-77 of the General Laws, 1956, as amended, the undersigned corporation submits the following statement of intent to dissolve the corporation by act of the corporation.

FIRST: The name of the corporation is R.I. Model Agency

SECOND: The names and respective addresses of its officers are:

Table with columns: Name, Office, Address. Entries include Donna DeSanto, President, 1645 Warwick Ave.

THIRD: The names and respective addresses of its directors are:

Table with columns: Name, Address. Entry includes Donna DeSanto, 1645 Warwick Ave.

FOURTH: The following resolution to dissolve the corporation was adopted by the shareholders of the corporation on 9-21, 1983

(Insert copy of Resolution)

R.I. School of modeling is incorporated and its confusing for tax purposes.

9 21 83

FIFTH: The number of shares of the corporation outstanding at the time of such adoption was 600; and the number of shares entitled to vote thereon was:

600 * 05 * 1000

SIXTH: The number of shares voted for such resolution was 600; and the number of shares voted against such resolution was 0.

SEVENTH: The number of shares of each class entitled to vote thereon as a class voted for and against such resolution, respectively, was:

Class	Number of Shares Voted	
	For	Against
600		

EIGHTH: Date when Corporation is to cease to carry on its business (§7-1.1-79)

Dated 9-21, 1983

By Roma Del Santo
Its President
and Roma Del Santo
Its Secretary

STATE OF RHODE ISLAND

COUNTY OF

} Sc.

At Providence in said County on the 21st day of Sept 1983, before me personally appeared Roma Del Santo, who being by me first duly sworn, declared that he is the Pres. of R.T. Model Agency Inc. that he signed the foregoing document as such Pres. of the corporation, and that the statements therein contained are true.

Celie Munnagan
Notary Public

(NOTARIAL SEAL)