Filing Fee: \$50.00

ID Number: 000162377



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

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

BUSINESS CORPORATION

APPLICATION FOR CERTIFICATE OF WITHDRAWAL

Pursuant to the provisions of Section 7-1.2-1412 of the General Laws of Rhode Island, 1956, as amended, the undersigned corporation hereby applies for a Certificate of Withdrawal from the State of Rhode Island, and for that purpose submits the following statement:

- 1. The name of the corporation is J & B DONUTS, INC.
- 2. It is incorporated under the laws of MASSACHUSETTS
- 3. It is not transacting business in the state of Rhode Island.
- 4. It hereby surrenders its authority to transact business in the state of Rhode Island.
- 5. It revokes the authority of its registered agent in this state to accept service of process, and consents that service of process in any action, suit, or proceeding based upon any cause of action arising in this state during the time to corporation was authorized to transact business in this state may subsequently be made on the corporation by service thereof on the Secretary of State of the State of Rhode Island.
- 6. The post office address to which the Secretary of State may mail a copy of any process against the corporation that is served on the Secretary of State: JOHN NOE, 5 MULLEN LANE, NORTH EASTON, MA 02356
- 7. As required by Section 7-1.2-1413 of the General Laws, the corporation has paid all fees and taxes.
- 8. If the corporation is in the hands of a receiver or trustee, this Application for Certificate of Withdrawal must be executed on behalf of the corporation by the receiver or trustee.
- 9. This Application for Certificate of Withdrawal 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 _______

13/12 Date:

any accompanying attachments, and that all statements contained herein are true and correct. N

Signature of Authorized Officer of the Corporation

Under penalty of perjury, I declare and affirm that I have examined this Application for Certificate of Withdrawal, including

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JOHN P. NOE, PRESIDENT

Type or Print Name of Authorized Officer

Form No. 154 Revised: 12/05 FILED 1117 FEB 0 6 2013 BY D 109464



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

RENZO BARDETTI 3 SADDLE HILL LANE SOUTHBOROUGH, MA 01772

LETTER OF GOOD STANDING

It appears from our records that J&B DONUTS 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 01/30/2013 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:

WITHDRAWAL FOR SECRETARY OF STATE

Very truly yours,

1 M. Lin

David M. Sullivan Tax Administrator

al en

Steven A. Cobb Chief Revenue Agent Office Audit and Discovery



384998:10406273

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. ' apr loceio

A. RALPH MOLLIS Secretary of State

