Filing Fee: \$50.00

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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

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 L. W. Blau & Son, Inc.

2. The dissolution was approved by (check one):

consent of the shareholders pursuant to the provisions of Section 7-1.2-1302.

<u>or</u>

☑ 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**

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.

9/9/2013 Date:

Signature of Authorized Officer of the Corporation

Harvey Blau, President

Type or Print Name of Authorized Officer

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Form No. 111 Revised: 12/05

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

MARK G SYLVIA ESQ SALTER MCGOWAN SLYVIA AND LEONARD INC 321 SOUTH MAIN ST SUITE 301 PROVIDENCE, RI 02903

LETTER OF GOOD STANDING

It appears from our records that L W BLAU SON 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 09/09/2013 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:

DISSOLUTION

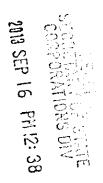
Very truly yours,

and M. Lihi

David M. Sullivan Tax-Administrator

Steven A. Cobb, Chief Revenue Agent Office Audit and Discovery

32401671:10437465 DLN: 0188797001



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

