

Filing Fee: \$50.00

ID Number: 46877



**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

2013 DEC -4 PM 2:29  
SECRETARY OF STATE  
CORPORATIONS DIV

**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 Beretta Construction Corporation
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: 12-4-13 FILED <sup>C</sup>

\_\_\_\_\_  
Signature of Authorized Officer of the Corporation

Robert J. Beretta, Jr.  
Type or Print Name of Authorized Officer

DEC 04 2013  
BY CM 212257  
2:29

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2013 DEC -4 PM 2:29  
STATE OF RHODE ISLAND  
DEPARTMENT OF ADMINISTRATION  
DIVISION OF TAXATION



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

KENNETH L RICHARDSON JR CPA  
535 ATWOOD AVENUE STE 1  
CRANSTON, RI 02920

## LETTER OF GOOD STANDING

It appears from our records that **BERETTA CONSTRUCTION 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 **11/08/2013** 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,

David M. Sullivan  
Tax Administrator

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

**FILED** ←

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BY CK 212257  
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