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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

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CORPORATIONS DIV
2013 DEC 20 PM 12:42

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 GLOBAL WELLNESS COACHES, INC.

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 90th day after the date of this filing 12/20/13

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: 12/20/13

Rita J. Campion

Signature of Authorized Officer of the Corporation

RITA J. CAMPION

Type or Print Name of Authorized Officer

FILED

DEC 20 2013

By 213383

KM

ACTION BY UNANIMOUS CONSENT
OF THE OFFICERS AND SHAREHOLDERS OF
GLOBAL WELLNESS COACHES INC.

The meeting of the Board of Directors was held 9:00 a.m. at 7 Brooks Avenue, Newport RI.

Present at meeting were:

James F Nuzzo President

Rita J Campion Vice-President

President James Nuzzo called the meeting to order.

MINUTES

The undersigned constituting all Board Of Directors and Shareholders entitled to vote at a meeting of the Board of Directors for the purpose of the corporation pursuant to the authority to do so conferred By Rhode Island General Laws do hereby consent to the following.

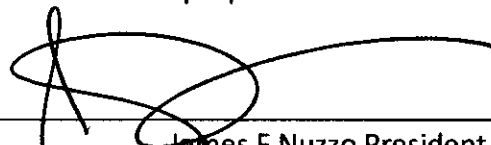
RESOLVED: That the Corporation be dissolved effective October 25, 2013.

RESOLVED: There will be no further business conducted by said corporation.

RESOLVED: That the Articles of Dissolution be prepared and executed immediately by the Secretary Rita J Campion of said corporation.

RESOLVED: That the Board of Directors and Shareholders are authorized together to take such action, expend funds and execute such documents as may be reasonably necessary to effectuate the dissolution.

This writing shall be filed with the records of the minutes of the meetings of the corporation and shall for all purposes be treated as a vote taken at a meeting.



James F Nuzzo President

10.25.2013

Date



Rita J. Campion Vice-President

10/25/2013

Date



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

RITA CAMPION
GLOBAL WELLNESS COACHES
7 BROOKS AVE
NEWPORT, RI 02840

LETTER OF GOOD STANDING

It appears from our records that **GLOBAL WELLNESS COACHES 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 **12/12/2013** 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

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DLN: 0209919001