

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

RECEIVED STATE SECRETARY OF STATE CORPORATIONS DIV 2014 JAN 31 PM 1:03

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 Ward's Publick House, Inc.
2. The dissolution was approved by (check one):
[checked] 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

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: 1/21/14

[Signature]
Signature of Authorized Officer of the Corporation

Thomas J. Ward, President
Type or Print Name of Authorized Officer

FILED
JAN 31 2014
49-216276
By A.A. 1:03p.m.

CONSENT OF STOCKHOLDERS  
OF  
Ward's Publick House, Inc.

The undersigned, being the Stockholder(s) of Ward's Publick House, Inc. hereby, pursuant to Section 7-1.1-30.2 of the Rhode Island Business Corporation Act, waive(s) any required notice of a Stockholders' meeting, and pursuant to Section 7-1.1-30.3 of said Act consent(s) to the following action being taken without a meeting for and on behalf of the Corporation:

WHEREAS: Ward's Publick House, Inc. has been closed and ceased doing business in August 2013.

WHEREAS: The corporate assets, liquor license, inventory, equipment, fixtures and furniture were sold on November 15, 2013.

WHEREAS: A letter of good standing has been received from the RI Department of Taxation dated January 9, 2014.

WHEREAS: All debts obligations of the Corporation have been paid and discharged or adequate provision has been made for the payment of any other debts, obligations, and liabilities of the Corporation.

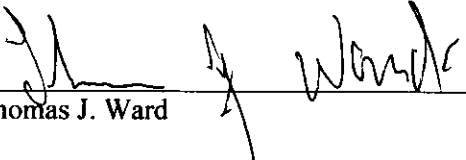
WHEREAS: That All remaining property and assets of the Corporation has been distributed to its shareholder in accordance with his respective rights and interests.

WHEREAS: There are no suits pending against the Corporation at any Court.

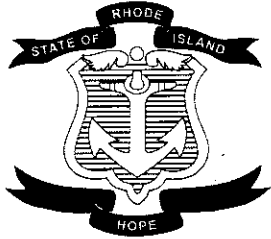
WHEREAS: Required by Section 7-1.2-1309 of the General Laws, incorporation has paid all fees and franchise taxes.

RESOLVED: That the Corporation shall be dissolved and articles of dissolution shall be file with the Rhode Island Secretary of State.

RESOLVED: The payment of all debts, obligations and liabilities of the corporation the remaining deposits on account shall be paid to Thomas J. Ward the sole shareholder.

  
\_\_\_\_\_  
Thomas J. Ward

Dated: 1/21/14



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

DANIEL K. FLAHERTY, ESQ  
33 COLLEGE HILL ROAD, SUITE 20D  
WARWICK, RI 02886

I.D.# 88785

## LETTER OF GOOD STANDING

It appears from our records that **WARD'S PUBLICK HOUSE, 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 **01/09/2014** 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: 0212864001

RECEIVED  
SECRETARY OF STATE  
CORPORATIONS DIV  
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# 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 handwritten signature in black ink that reads "A. Ralph Mollis".

A. RALPH MOLLIS

*Secretary of State*

