

Filing Fee: \$50.00

ID Number: 000088785



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
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):
☒ 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

Thomas J. Ward
Signature of Authorized Officer of the Corporation

Thomas J. Ward, President

Type or Print Name of Authorized Officer

FILED

JAN 31 2014

By 49-216276

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.

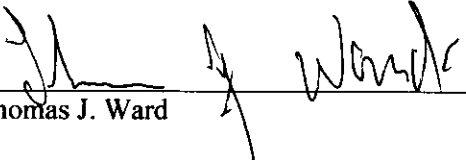
WHEREAS: That All remaining property and assets of the Corporation has been distributed to its shareholder in accordance with his respective rights and interests.

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.

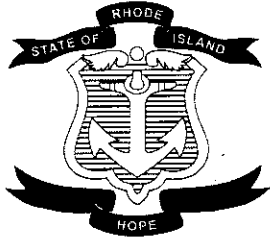
RESOLVED: That the Corporation shall be dissolved and articles of dissolution shall be file with the Rhode Island Secretary of State.

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

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