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**STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS**

Office of the Secretary of State  
Corporations Division  
148 W. River Street  
Providence, Rhode Island 02904-2615

2014 FEB 28 AM 10:17  
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 The Mogul Mom 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 90<sup>th</sup> day after the date of this filing ~~December 23, 2013.~~

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: December 23, 2013

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

Heather Allard

Type or Print Name of Authorized Officer

**FILED**

FEB 28 2014

49-218660

A.A. 10:17 A.M.



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

HEATHER ALLARD  
13 SEBA KENT RD  
PAWTUCKET, RI 02861

## LETTER OF GOOD STANDING

It appears from our records that **THE MOGUL MOM 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 **01/13/2014** 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

Marlen A. Bautista  
Principal Revenue Agent  
Office Audit and Discovery

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SECRETARY OF STATE  
CORPORATIONS DIV

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