

Filing Fee: \$50.00

ID Number:



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

Corp. ID 129115

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 JayCo. Consulting, 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 Upon Filing

RECEIVED
SECRETARY OF STATE
CORPORATIONS DIV
2014 NOV -3 AM 10:16

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: _____

Signature of Authorized Officer of the Corporation

T.V. JAYARAM AN

Type or Print Name of Authorized Officer

FILED

NOV 03 2014

By

235744

A.A. 10:16 A.M.

ACTION TAKEN February 6, 2014
BY THE SHAREHOLDERS OF
JAYCO CONSULTING, INC.

UNANIMOUS CONSENT OF SHAREHOLDERS

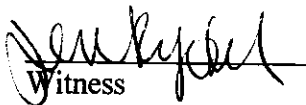
The undersigned, being the shareholders of JAYCO CONSULTING, INC., pursuant to the provisions of Section 7-1.2-1302 of the General Laws of Rhode Island, 1956, as amended, and By-Laws of this Corporation, hereby consent to the following action, adopt the following votes, and direct that this writing be placed in the minute book of the Corporation to be treated for all purposes as votes taken at a meeting:

1. Dissolution of Corporation. The shareholders adopt the following votes:

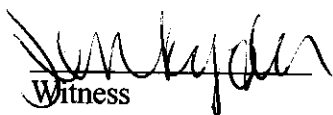
VOTED:

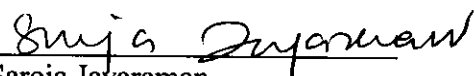
That the President shall take all action required to dissolve the Corporation pursuant to the provisions of Section 7-1.1-76 of the General Laws, 1956, as amended and to file such final tax returns, notices of intent to dissolve, Articles of Dissolution, and to obtain such certificates of good standing from the Rhode Island Division of Taxation, and to do all things necessary to accomplish the intent of the shareholders to dissolve the Corporation as expeditiously as possible.

IN WITNESS WHEREOF, the Shareholders have signed this Consent.


Witness


T.V. Jayaraman


Witness


Saroja Jayaraman

Dated: Feb 6th, 2014

ACTION TAKEN February 6, 2017
BY THE OFFICERS OF
JAYCO CONSULTING, INC.

UNANIMOUS CONSENT OF OFFICERS

The undersigned, being the Officers of JAYCO CONSULTING, INC., pursuant to the provisions of Section 7-1.2-1308 of the General Laws of Rhode Island, 1956, as amended, do hereby resolve that:

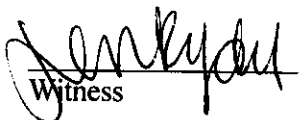
1. All known debts, obligations, and liabilities of the Corporation have been paid and discharged or that adequate provision has been made for the payment.
2. All remaining property and assets of the Corporation have been distributed among its shareholders in accordance with their respective rights and interests.
3. The Officers are not aware of any 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.
4. Pursuant to the provisions of Section 7-1.2-1308 of the General Laws of Rhode Island, 1956, as amended, the Officers hereby consent to the following actions, adopt the following votes, and direct that this writing be placed with the records of the Corporation:

1. Dissolution of Corporation. The Officers adopt the following votes:

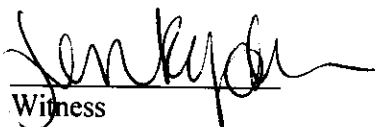
VOTED:

That the President shall take all action required to dissolve the Corporation pursuant to the provisions of Section 7-1.1-76 of the General Laws, 1956, as amended and to file such final tax returns, notices of intent to dissolve, Articles of Dissolution, and to obtain such certificates of good standing from the Rhode Island Division of Taxation, and to do all things necessary to accomplish the intent of the shareholders to dissolve the Corporation as expeditiously as possible.

IN WITNESS WHEREOF, the undersigned Officers have executed this Consent.


Witness


T.V. JAYARAMAN, President/Secretary


Witness


SAROJA JAYARAMAN, Treasurer

Dated:

Feb 6th, 2017



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

JOHN B MURPHY
MORNEAU AND MURPHY
38 NORTH COURT STREET
PROVIDENCE, RI 02903

I.D.# 129115

LETTER OF GOOD STANDING

It appears from our records that **JAYCO CONSULTING 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 **10/28/2014** 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

RECEIVED
SECRETARY OF STATE
CORPORATIONS DIV
2014 NOV -3 AM 10:16

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DLN: 0277287001



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. RALPH MOLLIS

Secretary of State

