



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

Phone: (401) 222-3040 ~ Email: corporations@sos.ri.gov ~ Website: www.sos.ri.gov

RECEIVED
SECRETARY OF STATE
CORPORATIONS DIV
2014 NOV 19 AM 11:36

Business Corporation
Articles of Dissolution

Filing Fee: \$50.00

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. Entity ID No. 273017	2. The name of the corporation is: GLOBAL STONE AND TILE, INC.	
3. 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.		
4. All debts, obligations and liabilities of the corporation have been paid and discharged, or have been subject to a completed bankruptcy proceeding under Title II of the U.S. Code.		
5. All remaining property and assets of the corporation have been distributed among its shareholders in accordance with their respective rights and interests.		
6. 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.		
7. As required by Section 7-1.2-1309 of the General Laws, the corporation has paid all fees and franchise taxes.		
8. Date when these Articles of Dissolution will be effective: CHECK ONE BOX ONLY		
☐ Date Received (Upon filing)		
☐ Later effective date (Date must be no more than 90 days from the day of 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.		
Signature of Authorized Officer of the Corporation Rita J. Champion	Type or Print Name of Authorized Officer RITA J. CHAMPION	Date 11/19/14

11:36 Am

FILED

NOV 19 2014

By **236865**

KM

ACTION BY UNANIMOUS CONSENT
OF THE OFFICERS AND SHAREHOLDERS OF
GLOBAL STONE & TILE 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.

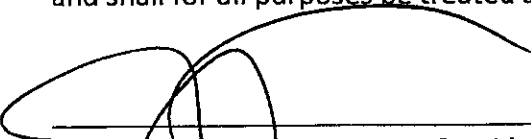
RESOLVED: That the Corporation be dissolved effective August 27 2014.

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

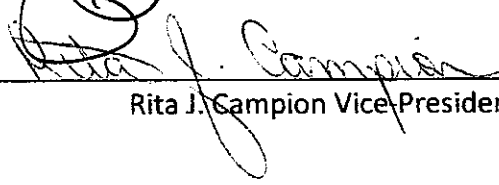
RESOLVED: That the Articles of Dissolution be prepared and executed immediately by the Secretary Rita J Campion of said corporation.

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 a meeting.



James F Nuzzo President



Rita J. Campion Vice-President

8-27-2014

Date

8/27/2014

Date

IS# 273017



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

GLOBAL STONE AND TILE INC
7 BROOKS AVE
NEWPORT, RI 02840-1815

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LETTER OF GOOD STANDING

It appears from our records that **GLOBAL STONE AND TILE 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 **10/29/2014** 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

Lori Baccari, Supervising Revenue Officer
Compliance and Collections

64412504:10685744
DLN: 0277344001



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

