RI SOS Filing Number: 201582699790 Date: 10/19/2015 12:02 PM

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

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.	2. The name of the corporation is:
788803	WindHorse Therapies, 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	Type or Print Name of Authorized Officer	Date
	Alison B. Dwyer, President	8/23/15

Form No. 111
Revised: 07/2013

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

I.D.# 788803

ROBERT PETRUCELLI CPA
PO BOX 403
NORTH KINGSTOWN, RI 02852-0403

LETTER OF GOOD STANDING

It appears from our records that **WINDHORSE THERAPIES INC** has filed all the required returns due for this letter of good standing and paid all known tax liabilities as of this date. **WINDHORSE THERAPIES INC** is in good standing with the Rhode Island Division of Taxation as of **09/25/2015.** This letter of good standing is expressly conditional and may be based upon unaudited returns, subject to future audit.

This Letter of Good Standing does not cover any violation of chapter 20 of Title 44 that has occurred within the last thirty (30) days and any resulting assessments and/or license suspension which have not yet issued from the Division for such violation(s). Any subsequent application for a license or permit may be denied in accordance with R.I. Gen. Laws § 44-20-4.1.

This letter is issued pursuant to the request of the above named corporation for the purpose of:

DISSOLUTION

This letter of good standing is valid **only** for the specific reason listed above, and is not valid for any other reason(s).

Very truly yours,

David M. Sullivan
Tax Administrator

Marc R. Levasseur, Supervising Revenue Officer

Compliance and Collections

80545484:10761189
DLN: 0394859001

RECEIVED
SECRETARY OF STATE
CORPORATIONS DIV
2015 OCT 19 PM 12:03

State of Rhode Island and Providence Plantations
Department of State | Office of the Secretary of State
Nellie M. Gorbea, *Secretary of State*

I, NELLIE M. GORBEA, 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:

October 19, 2015 12:02 PM

Nellie M. Gorbea
Secretary of State

126671-1-1062518