

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

1015 DEC 119 PM

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:		
504 588	Emerald Transportation 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 at- tachments, and that all statements contained herein are true and correct.			
Signature of Authorized Officer of the Corp	oration Type or Print N	lame of Authorized Officer	Date
Haven Farena	_ Kare	n Farma	12/10/15

Form No. 111 Revised: 07/2013 FILED

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By 24299D

A. A. 12:20pm



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

KAREN FARINA 17 SYLVESTER ST BARRINGTON, RI 02806-1128 I.D.#504588

LETTER OF GOOD STANDING

It appears from our records that **EMERALD TRANSPORTATION 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 11/27/2015 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

Miriam E. Wysong,

Principal Revenue Agent

Office Audit and Discovery

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