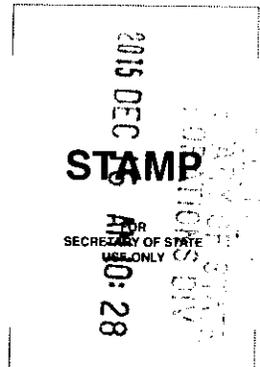




STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
Office of the Secretary of State - Division of Business Services
 148 W. River Street, Providence, Rhode Island 02904-2615
Phone: (401) 222-3040 ~ **Email:** corporations@sos.ri.gov ~ **Website:** www.sos.ri.gov

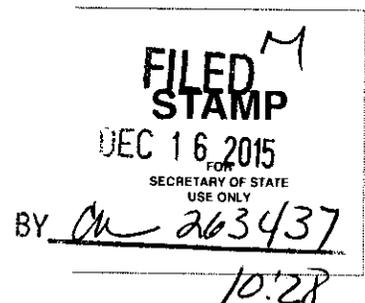


**Business Corporation
 Articles of Dissolution**

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. 526199		2. The name of the corporation is: JOHN SERIO SERVICES, INC.	
3. The dissolution was approved by (check one): <input type="checkbox"/> consent of the shareholders pursuant to the provisions of Section 7-1.2-1302. or <input checked="" type="checkbox"/> 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			
<input checked="" type="checkbox"/> Date Received (Upon filing) <input type="checkbox"/> Later effective date (Date must be no more than 90 days from the day of filing) _____			
<i>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.</i>			
Signature of Authorized Officer of the Corporation 		Type or Print Name of Authorized Officer JOHN SERIO	Date 12/11/15



Special Meeting of the Shareholders and Directors of John Serio Services, Inc.
Adopting a Resolution to Dissolve pursuant to R.I.G.L. §7 - 1.2 - 1302 and 1303

A special joint meeting of the shareholders representing all of the stock of John Serio Services, Inc. was conducted at Westerly, Rhode Island, on December 11th 2014, for the express purpose of dissolving the corporation and expressing consent to dissolution under Sections 1302 and 1303 of Title 7, Chapter 1.2 of the Rhode Island General Laws.

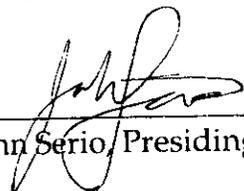
Formal notice having been waived, as demonstrated by the annexed waiver, and a quorum being present, John Serio, President of the corporation, sole shareholder and sole director, presided and Attorney Charles Soloveitzik performed the duties of secretary of the meeting.

Upon motion, summarily made and carried, the sole shareholder and sole director resolved and consented as follows:

1. The corporation shall dissolve as soon as practicable;
2. The officers and director of the corporation shall take all measures and file all documents and returns necessary to effect dissolution of the corporation with the Rhode Island Secretary of State and the Rhode Island Division of Taxation to occur not later than December 31st 2015;
3. The officers and director of the corporation take all measures necessary to wind down the affairs of the corporation and to distribute its remaining assets, if any, prior to said December 31st 2015; and
4. The officers and director of the corporation are authorized to cause or perform such other and further action as shall be necessary or incidental for the purposes hereof.

There being no further business, the meeting was adjourned.

Attest:



John Serio, Presiding



Secretary of Meeting

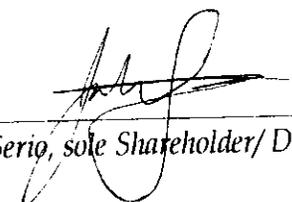
WAIVER AND CONSENT

The undersigned, being the sole shareholder and sole director of John Serio Services, Inc., hereby expressly waives notice of the time, place and purpose of the foregoing meeting and categorically consents to all actions taken thereat, including the dissolution of the corporation.

TRUE COPY



Attest



John Serio, sole Shareholder/ Director

526119



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

CHARLES SOLOVEITZIK, ESQ
2 ELM STREET- PO BOX 414
WESTERLY, RI 02891-1629

LETTER OF GOOD STANDING

It appears from our records that **JOHN SERIO SERVICES INC** has filed all the required returns due for this letter of good standing and paid all known tax liabilities as of this date. **JOHN SERIO SERVICES INC** is in good standing with the Rhode Island Division of Taxation as of **12/10/2015**. 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

271874955:11220951
DLN: 0482043001

2015 DEC 16 AM 10:28

STATE OF RHODE ISLAND
DIVISION OF TAXATION



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:

A handwritten signature in blue ink, appearing to read "Nellie M. Gorbea". The signature is fluid and cursive, written in a professional style.

Nellie M. Gorbea
Secretary of State

