



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

RIED REDLICH
20 WOLLEN DR
CUMBERLAND, RI 02864

LETTER OF GOOD STANDING

It appears from our records that **REDCO SYSTEMS, INC.** has filed all the required returns due for this letter of good standing and paid all known tax liabilities as of this date. **REDCO SYSTEMS, INC.** is in good standing with the Rhode Island Division of Taxation as of **01/22/2016**. 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,

Neena Savage
Acting Tax Administrator

Christine Girard, Supervising Revenue Officer

Compliance and Collections

16397871:11236646
DLN: 0604154001

UNANIMOUS
CONSENT IN
LIEU OF
SPECIAL
MEETING OF
SHAREHOLDERS OF
REDCO SYSTEMS, INC.

Pursuant to the provisions of Section 7-1.2-1302 of the General Laws of Rhode Island, the undersigned, being the sole Shareholder of REDCO SYSTEMS, INC. (the "Corporation") does hereby take the following action with the same force and effect as though the same were adopted at a meeting of the Shareholders of the Corporation duly called and held on October 30th, 2015, at which the sole Shareholder of the Corporation was personally present and voted in the affirmative:

RESOLVED, that REDCO SYSTEMS, INC. shall dissolve as a corporation, effective December 1, 2015.

RESOLVED, that Ried Redlich, as the President of the Corporation, is and shall be authorized and directed to sign the Articles of Dissolution in the form and manner attached hereto, and to file the same, together with all documentation necessary and incident thereto, with the Secretary of State for the State of Rhode Island, to effectuate the dissolution of the Corporation and to obtain a Certificate of Dissolution.

IN WITNESS WHEREOF, the undersigned being the sole shareholder and hereby certifying that he is the sole shareholder of the above corporation has executed this Consent on October 30th, 2015.


Shareholder



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

