

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

SECRETARY O CORPORATION

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 are nded, 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:					
909172	EJ Fasi	hion ai	nd	Design	i, Ix.	
3. The dissolution was approved by (chec consent of the shareholders pursual by an act of the corporation pursuar	nt to the provisions of S	<i>or</i> ection 7-1.2-1303	3.			,
 All debts, obligations and liabilities of th under Title II of the U.S. Code. 	e corporation have bee	n paid and discha	arged, or h	ave been subjec	t to a completed bankrup	tcy proceeding
5. All remaining property and assets of the interests.	corporation have beer	distributed amor	ng its share	eholders in acco	rdance with their respecti	ve rights and
6. There are no suits pending against the order, or decree which may be entered ag	corporation in any court ainst it in any pending s	t, or that adequat	e provision	has been made	of for the satisfaction of an	y judgment,
7. As required by Section 7-1.2-1309 of the	e General Laws, the co	rporation has pai	d all fees a	and franchise tax	es.	, , ,
8. Date when these Articles of Dissolution	will be effective: CHEC	K ONE BOX ON	LY			- <u>-</u>
Date Received (Upon filing) Later effective date (Date must be no	o more than 90 days fro	om the day of filin	g)			
Under penalty of perjury, I declare an tachments, and that all statements con	id affirm that I have ntained herein are tr	examined these ue and correct.	e Articles	of Dissolution	, including any accom	panying at-
Signature of Authorized Officer of the Corp		or Print Name of A ane			Date 3/1/16	need to a second of the second

Form No. 111 Revised: 07/2013 FILED
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STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS DEPARTMENT OF ADMINISTRATION DIVISION OF TAXATION ONE CAPITOL HILL PROVIDENCE, RI 02908

ELAINE GRULLON 8 BERCLAY ST JOHNSTON, RI 02919-3702 SECRETARY OF STATI CORPORATIONS DIV 2016 MAR - 3 AM 9: 2

LETTER OF GOOD STANDING

It appears from our records that **EJ FASHION AND DESIGN INC** has filed all the require returns due for this letter of good standing and paid all known tax liabilities as of this date. **EJ FASHION AND DESIGN INC** is in good standing with the Rhode Island Division of Taxation as of 03/01/2016. 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 <u>only</u> for the specific reason listed above, and is not valid for any other reason(s).

Very truly yours,

Neena Savage

Acting Tax Administrator

FILED

MAR 03 2016 0:25

By 22 269195

Cheri O'Connor Supervising Revenue

Supervising Revenue Officer Compliance and Collections

471255286:11241746 DLN: 0804979001 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:

Nellie M. Gorbea
Secretary of State

Tullin U. Horler

