

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:
5798	0+m AEALTY CORP
3. The dissolution was approved by (check	cone):
consent of the shareholders pursual	nt to the provisions of Section 7-1.2-1302.
	t to the provisions of Section 7-1.2-1302. or t 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,	
5. All remaining property and assets of the corporation have been distributed among its shareholders in accordance with their respective lights and property.	
6. There are no suits pending against the corder, or decree which may be entered against	corporation in any court, or that adequate provision has been made for the satisfaction of any judgment, ainst it in any pending suit.
	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)	On & VPOIN EN inco
Later effective date (Date must be no	more than 90 days from the day of filing)
Under penalty of perjury, I declare an tachments, and that all statements con	d affirm that I have examined these Articles of Dissolution, including any accompanying at- tained herein are true and correct.
Signature of Authorized Officer of the Corpo	
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FILED

MAR 21 2016

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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

2016 MAR -8 AM 10: 44

MATHEW LACROIX 28 MENDON RD WOONSOCKET, RI 02895

LETTER OF GOOD STANDING

It appears from our records that **D. & M. REALTY CORP.** has filed all the required returns due for this letter of good standing and paid all known tax liabilities as of this date. **D. & M. REALTY CORP.** is in good standing with the Rhode Island Division of Taxation as of **02/24/2016.** 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

Cheri O'Connor, Supervising Revenue Officer

Compliance and Collections

64378192:11238037 DLN: 0770950001 SECRETARY OF STATE CORPORATIONS DIV