



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

RECEIVED
SECRETARY OF STATE
CORPORATIONS DIV
2016 APR - 6 AM 11:18

**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. 695456	2. The name of the corporation is: WARREN PUB INC.	
3. The dissolution was approved by (check one): <input checked="" type="checkbox"/> consent of the shareholders pursuant to the provisions of Section 7-1.2-1302. or <input 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 11 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 Michael Ferreira	Type or Print Name of Authorized Officer MICHAEL FERREIRA	Date 3/11/16

FILED

11:21

APR 06 2016

By **A 271740**



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

695456

WARREN PUB, INC.
47 VIKING DR
BRISTOL, RI 02809-4820

LETTER OF GOOD STANDING

It appears from our records that **WARREN PUB, INC.** has filed all the required returns due for this letter of good standing and paid all known tax liabilities as of this date. **WARREN PUB, INC.** is in good standing with the Rhode Island Division of Taxation as of **03/11/2016**. 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

Cheri O'Connor
Supervising Revenue Officer
Compliance and Collections

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554659:11241141
DLN: 0870072001

695456

**ACTION BY UNANIMOUS CONSENT OF STOCKHOLDERS AND DIRECTORS OF
WARREN PUB, INC.**

Pursuant to the provisions of the General Laws of the State of Rhode Island and Providence Plantations, and the By-Laws of this corporation, the undersigned, being all of the Stockholders and Directors of Warren Pub, Inc., do hereby consent to the following action and adopt the following votes for and on behalf of this corporation, the same having the full force and effect of a vote of the corporation taken at a duly called and held meeting of the Stockholders and Directors:

VOTED: That the present Officers and Directors hereby vote to dissolve the corporation known as Warren Pub, Inc.

IN WITNESS WHEREOF, this unanimous consent has been executed and filed with the records of the corporation, is ratified, confirmed, adopted and approved and shall be treated for all purposes as a formal vote of the corporation as if taken at a duly called and held meeting thereof.

STOCKHOLDERS


Michael Ferreira

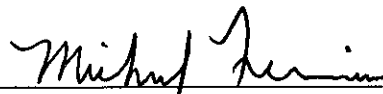

John Moss

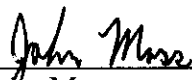
Providence, Rhode Island
March 28, 2016

WARREN PUB, INC.

WAIVER OF NOTICE

The undersigned, being all of the shareholders of Warren Pub, Inc. do hereby agree that a Meeting of the Shareholders of said corporation may be held in Bristol, Rhode Island on March 28, 2016 at 10:00 AM, for the purpose of considering any matters that may be brought before said meeting, and we do hereby waive notice of the time, place and purpose of said meeting.


Michael Ferreira


John Moss



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:

Nellie M. Gorbea
Secretary of State

