



State of Rhode Island and Providence Plantations  
**Department of State - Business Services Division**

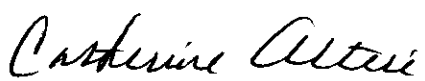
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BUS. SVCS. DIV.  
2016 DEC 19 AM 11:30

## Articles of Dissolution

### DOMESTIC Business Corporation

→ Filing Fee: \$50.00

Pursuant to the provisions of RIGL 7-1.2-1308 and 7-1.2-1309, the undersigned corporation adopts the following Articles of Dissolution for the purpose of dissolving the corporation:

|   |  |
|---|--|
| 1. Entity ID Number:<br><b>73256</b>  | 2. The name of the corporation is:<br><b>HEALTH CARE &amp; CLINICAL RESEARCH, INC.</b> |
| 3. The dissolution was approved by (CHECK ONE):<br><input checked="" type="checkbox"/> consent of the shareholders pursuant to the provisions of RIGL <u>7-1.2-1302</u> .<br><b>OR</b><br><input type="checkbox"/> an act of the corporation pursuant to the provisions of RIGL <u>7-1.2-1303</u> . |  |
| 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 RIGL <u>7-1.2-1309</u> , the corporation has paid all fees and franchise taxes. RI Division of Taxation's <b>ORIGINAL</b> letter of good standing (LOGS) for the purpose of dissolution <b>MUST</b> accompany this form.  |  |
| 8. Date when these Articles of Dissolution will be effective: <b>CHECK ONE BOX ONLY</b><br><input checked="" type="checkbox"/> Date received (Upon filing)<br><input type="checkbox"/> Later effective date (Date must be no more than 90 days from the day of filing) _____                        |  |
| 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.   |  |
| Type or Print Name of Authorized Officer<br><b>Catherine A. Alteri, President</b>   | Date<br><b>November 22 2016</b>  |
| Signature of Authorized Officer of the Corporation<br> <b>SIGN DOCUMENT HERE</b>   |  |

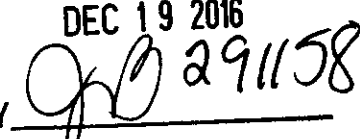
#### MAIL TO:

#### Division of Business Services

148 W. River Street, Providence, Rhode Island 02904-2615

Phone: (401) 222-3040

Website: [www.sos.ri.gov](http://www.sos.ri.gov)

11:30 **FILED**  
DEC 19 2016  
BY  291158

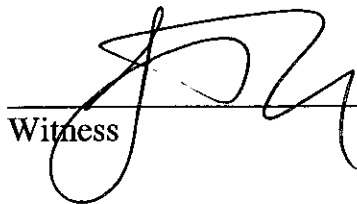
If you have any questions, please call us at (401) 222-3040, Monday through Friday, between 8:30 a.m. and 4:30 p.m., or email [corporations@sos.ri.gov](mailto:corporations@sos.ri.gov).

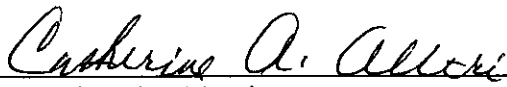
**WRITTEN CONSENT OF THE SOLE SHAREHOLDER**  
**OF**  
**HEALTH CARE & CLINICAL RESEARCH, INC.**

The undersigned, being the holder of all the issued and outstanding capital stock of Health Care & Clinical Research, Inc., a Rhode Island Corporation (the "Corporation"), hereby takes the following action by written consent in accordance with §§ 7-1.2-707 and 7-1.2-1302 of the Rhode Island General Laws.

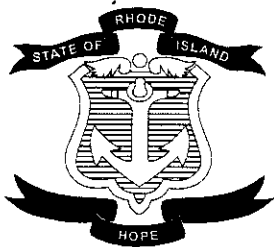
1. The Corporation shall be dissolved pursuant to the provisions of R.I.G.L. § 7-1.2-1302 and the attorney for the Corporation is authorized to take whatever steps are necessary to see that the dissolution takes place including, but not limited to, the filing of the Articles of Dissolution under R.I.G.L. § 7-1.2-1308.

Executed and made effective as of this 22 day of November, 2016.

  
\_\_\_\_\_  
Witness

  
\_\_\_\_\_  
Catherine A. Alteri

**COPY**



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

11  
73256

JOSEPH F. PENZA JR., ESQ.  
OLENN & PENZA, LLP, 530 GREENWICH AVE.  
WARWICK, RI 02886-

## LETTER OF GOOD STANDING

It appears from our records that **HEALTH CARE & CLINICAL RESEARCH, INC.** has filed all the required returns due for this letter of good standing and paid all known tax liabilities as of this date. **HEALTH CARE & CLINICAL RESEARCH, INC.** is in good standing with the Rhode Island Division of Taxation as of **12/13/2016**. 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

050476176:11838599  
DLN: 2156659001

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BUS. CYCLES DIV.  
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**FILED**

DEC 19 2016

BY



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*

