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 R.I. DEPT. OF STATE  
 BUS. SVCS. DIV.  
 2017 JAN 30 AM 10:56

**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: <b>000006621</b>	2. The name of the corporation is: <b>MAJOR ELECTRONICS SUPPLY CORP.</b>
3. The dissolution was approved by (CHECK ONE):	
<input checked="" type="checkbox"/> consent of the shareholders pursuant to the provisions of RIGL 7-1.2-1302. OR <input type="checkbox"/> an act of the corporation pursuant to the provisions of RIGL 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 RIGL 7-1.2-1309, the corporation has paid all fees and franchise taxes. RI Division of Taxation's ORIGINAL letter of good standing (LOGS) for the purpose of dissolution MUST accompany this form.	
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) _____	
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 <b>ALAN LEVEN</b>	Date <b>1-13-17</b>
Signature of Authorized Officer of the Corporation  SIGN DOCUMENT HERE	

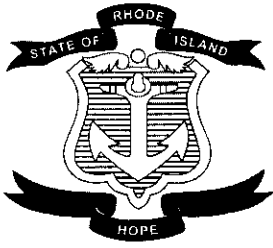
**MAIL TO:**  
 Division of Business Services  
 148 W. River Street, Providence, Rhode Island 02904-2615  
 Phone: (401) 222-3040  
 Website: www.sos.ri.gov

**FILED**

JAN 30 2017 10:56

By 294578

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.



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

# 6621

GINA M. DEVECCHIS, CPA/PFS, MST  
DISANTO PRIEST & CO  
117 METRO CENTER BLVD STE 3000  
WARWICK, RI 02886-1777

## LETTER OF GOOD STANDING

It appears from our records that **MAJOR ELECTRONICS SUPPLY CORPORATION** has filed all the required returns due for this letter of good standing and paid all known tax liabilities as of this date. **MAJOR ELECTRONICS SUPPLY CORPORATION** is in good standing with the Rhode Island Division of Taxation as of **01/10/2017**. 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

050397184:11874621  
DLN: 2223689001

**Major Electronics Supply Corporation**

**Unanimous Written Consent of Shareholder and Directors**

The undersigned, constituting all of the Shareholders and all of the members of the Board of Directors of Major Electronics Supply Corporation, a Rhode Island corporation (the "Company"), hereby consent to the taking of the following action for and on behalf of the Company:

**VOTED:** That in the judgment of the Board of Directors (the "Directors") and in the judgment of all of the Shareholder of the Company, it is deemed advisable and for the benefit of the Company that it be liquidated and dissolved.

**VOTED:** That a plan of complete liquidation be, and it hereby is, formulated to effect the liquidation and dissolution of the Company in accordance with the following votes, it being the action of all the Shareholders and the action of all the Directors of the Company.

**VOTED:** That the President of the Company be, and hereby is, authorized to sell, transfer or otherwise liquidate and distribute any and all of the properties of the Company which in his judgment should be sold, transferred, liquidated or distributed to facilitate the complete liquidation and dissolution of the Company.

**VOTED:** That the proper officers of the Company be, and hereby are, individually, authorized and directed to file with the Secretary of State of Rhode Island Articles of Dissolution and all other documents, certificates and instruments required under the laws of the State of Rhode Island and to file final tax returns with the Internal Revenue Service and Rhode Island tax authorities and any all other returns as may be required by any relevant taxing authority to reflect the winding-up, liquidation and dissolution of the Company.

**VOTED:** That after providing for all proper debts of the Company, the remaining assets of the Company, whether such assets be in cash or in kind, if any, shall be distributed pro rata to the Shareholders of the Company.

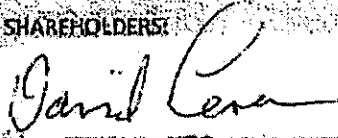
**VOTED:** That the actions provided for in the foregoing resolutions providing for the complete liquidation and distribution of its assets to the Shareholders be commenced as soon as practicable and that such assets be distributed and the dissolution of the Company be completed as soon as practicable but in any event no later than December 31, 2016.

**VOTED:** That the proper officers of the Company be, and hereby are, individually, authorized and directed to pay all such fees and taxes and to do or cause to be done such other acts or things as they individually deem necessary or proper in order to carry out the liquidation and dissolution of the Company and to effect fully the purpose of the foregoing resolutions.

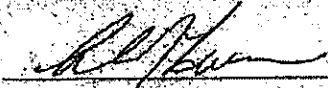
Page 2 of 2

IN WITNESS WHEREOF, the undersigned have executed this Written Consent as of the 19<sup>th</sup> day of November, 2016.

SHAREHOLDERS:

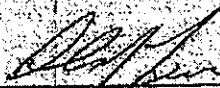


David Leven



Alan Leven

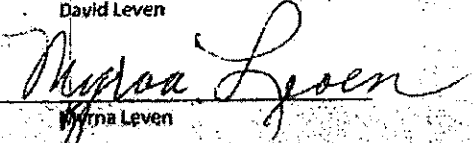
DIRECTORS:



Alan Leven



David Leven



Myra Leven



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.

Nellie M. Gorbea  
*Secretary of State*

