



State of Rhode Island and Providence Plantations

Department of State - Business Services Division

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R.I. DEPT. OF STATE
CORPORATIONS
2016 DEC 29 AM 10:54

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: 21090 | 2. The name of the corporation is: J. B. Manufacturing, Inc. |
| 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 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 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 type="checkbox"/> Date received (Upon filing) <input checked="" type="checkbox"/> Later effective date (Date must be no more than 90 days from the day of filing) <u>upon filing</u> | |
| 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 Muriel Bodington | Date 12/21/2016 |
| Signature of Authorized Officer of the Corporation <i>Muriel Bodington</i> | |

MAIL TO:

Division of Business Services

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

Phone: (401) 222-3040

Website: www.sos.ri.gov

10:26

FILED

FEB 08 2017

BY *[Signature]* 295281

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.

FORM 111 - Revised: 06/2016

J. B. Manufacturing Co., Inc.
Annual Meeting of Stockholders
Little Compton, RI

The undersigned, being the sole stockholder of J.B. Manufacturing Co., Inc. hereby waives notice of the annual meeting of stockholders to be held this day at the office of the Corporation, 24 South of Commons, Little Compton, RI at 2:00 P.M. and consents to the transaction of such business as shall come before the meeting.

Record

Little Compton, RI

The annual meeting of stockholders of J. B. Manufacturing Co., Inc. was held this day at 2:00 P.M. at the office of the corporation , 24 South of Commons, Little Compton, RI, the sole stockholder being present in person.

The meeting was called to order by the President, who thereafter presided, and the Secretary of the corporation acted as Secretary. The Secretary presented a written waiver of notice signed by the sole stockholder, and the same was ordered made a part of the record.

The President declared a quorum present.

The Annual reports of the officers and directors were waived. On motion, duly made and seconded, it was unanimously

VOTED: That J. B. Manufacturing Co., Inc. be dissolved and all assets be sold as of the date December 31, 2016.

Muriel B. Bodington
Muriel B. Bodington, President

12-1-2016
Date



21090

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

J.B. MANUFACTURING CO., INC.
MURIEL BODINGTON
24 S OF COMMONS RD
LITTLE COMPTON, RI 02837-1500

LETTER OF GOOD STANDING

It appears from our records that **J. B. MANUFACTURING CO., INC.** has filed all the required returns due for this letter of good standing and paid all known tax liabilities as of this date. **J. B. MANUFACTURING CO., INC.** is in good standing with the Rhode Island Division of Taxation as of **02/03/2017**. 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.

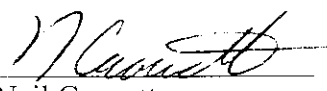
This letter is issued pursuant to the request of the above named corporation for the purpose of:

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
Tax Administrator



Neil Caouette
Supervising Revenue Officer
Compliance and Collections

050378116:11932070
DLN: 2882736001

2017 FEB -3 AM 10:25
R.I. DIVISION OF TAXATION
PROVIDENCE, RI



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

