

REINSTATEMENT

Entity ID # 71761 Name: Apogee Products Inc.

- Domestic Business Corporation
- Professional Business Corporation
- Foreign Business Corporation
- Domestic or Foreign Non-Profit Corporation
- Domestic or Foreign Limited Liability Company

- Annual Reports 12
- Change of Agent Form
- Change of Registered/Resident Office Form
- Good Standing from the RI Division of Taxation
- Penalties 600.
- Legislative Act
- Other: Dissolution

**FILED** *i*

FEB 21 2017 2:59

BY CU 296303



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

71761

RECEIVED  
 R.I. DEPT. OF STATE  
 DIVISION OF TAXATION

2017 JAN 27 AM 11:36

APOGEE PRODUCTS, INC.  
 49 GILLEN AVE  
 NORTH PROVIDENCE, RI 02904-3333

## LETTER OF GOOD STANDING

It appears from our records that APOGEE PRODUCTS, INC. has filed all the required returns due for this letter of good standing and paid all known tax liabilities as of this date. APOGEE PRODUCTS, INC. is in good standing with the Rhode Island Division of Taxation as of 12/20/2016. 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

32394346:11659079  
 DLN: 2174604001

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 R.I. DEPT. OF STATE  
 DIVISION OF TAXATION  
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**FILED**

FEB 21 2017

BY CK 296303

2017 -- H 5013 17 LA-011

LC000251

STATE OF RHODE ISLAND

IN GENERAL ASSEMBLY

JANUARY SESSION, A.D. 2017

A N A C T

TO VACATE THE FORFEITURE OR REVOCATION OF THE CHARTER OF APOGEE PRODUCTS, INC.

Introduced By: Representative Arthur J. Corvese

Date Introduced: January 05, 2017

Referred To: House Corporations

It is enacted by the General Assembly as follows:

- 1 SECTION 1. If, on or before December 31, 2017, Apogee Products, Inc., incorporated on
- 2 March 22, 1993, shall file any corporation tax returns as may be required, and shall pay all taxes
- 3 which were due or should have been due to the state, and shall file with the secretary of state a
- 4 certificate signed by the tax administrator that such tax returns and such taxes have been paid; and
- 5 shall also file all reports and pay all fees which may be required by the secretary of state, then the
- 6 revocation of the charter of said corporation shall thereupon to wit, upon the filing of said
- 7 certificate, said reports and the payment of said fees, be vacated and said corporation shall
- 8 thereupon be entitled to all privileges, benefits and powers and subject to all of the same duties
- 9 and liabilities as though no revocation of its charter had taken place.
- 10 SECTION 2. This act shall take effect upon passage.

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FILED  
FEB 21 2017  
BY AW 290303

2017 FEB 21 PM 2:59  
RECEIVED  
OFFICE OF THE  
CLERK OF THE HOUSE

Corporations

17 LA-011

S-

H0017H05013

AN ACT

TO VACATE THE FORFEITURE OR REVOCATION OF THE CHARTER OF APOGEE PRODUCTS, INC.

LC000251

Presented by

*Clayton S. S. 551*

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RECEIVED FROM THE GOVERNOR WITHOUT SIGNATURE

EFFEKTIVE FEB 10 2017

IN ACCORDANCE WITH ARTICLE XV OF AMENDMENTS AND/OF SECTION 44-1-1 AND 44-1-2 OF THE GENERAL LAWS

*John W. Bell*

IN THE SENATE  
 Ordered to be placed upon the  
 CONSENT CALENDAR  
 FEB 01 2017  
*[Signature]*  
 Reading Clerk

IN THE SENATE  
 READ AND PASSED IN CONCURRENCE  
 FEB 02 2017  
*[Signature]*  
 Reading Clerk

READ AND PASSED IN CONCURRENCE  
 TRANSMITTED TO THE GOVERNOR  
 FEB 02 2017

SECRETARY OF THE SENATE

EXECUTIVE DEPARTMENT,  
 Received FEB 02 2017  
 NO ACTION TAKEN BY THE GOVERNOR  
 GOVERNOR

IN THE HOUSE OF REPRESENTATIVES  
 REFERRED TO COMMITTEE ON CORPORATIONS  
 JAN 05 2017  
*[Signature]*  
 Clerk

IN HOUSE OF REPRESENTATIVES  
 THE COMMITTEE ON CORPORATIONS  
 RECOMMENDS THE HOUSE TAKE UP THIS STUDY  
*[Signature]*

IN HOUSE OF REPRESENTATIVES  
 1-24-17  
 THE COMMITTEE ON CORPORATIONS  
 RECOMMENDS THE HOUSE TAKE UP THIS STUDY  
 H-5013  
*[Signature]*

IN THE HOUSE OF REPRESENTATIVES  
 READ & PASSED  
 JAN 26  
*[Signature]*  
 Clerk