RI SOS Filing Number: 201734920110 Date: 2/27/2017 1:00:00 PM

	d Providence Plantations ate - Business Services Division		ורס
			r
Articles of Dissolution DOMESTIC Business Company	•		-
→ Filing Fee: \$50.00	poration		i
•			
	GL $7-1.2-1308$ and $7-1.2-1309$, the undersigned corporation a ion for the purpose of dissolving the corporation:	dopts	
1. Entity ID Number:	2. The name of the corporation is:	- · · · · · · · · · · · · · · · · · · ·	
567045	Eavity Resources,	INC	
3. The dissolution was approve	ed by (CHECK ONE):		_
consent of the shareholde	rs pursuant to the provisions of RIGL 7-1,2-1302.		
	sursuant to the provisions of RIGL 7-1 / - 303.		
	bilities of the corporation have been paid and discharged, or hing under Title II of the U.S. Code.	ave been subject to a	
5. All remaining property and as their respective rights and inter-	ssets of the corporation have been distributed among its share	eholders in accordance with	
6. There are no suits pending a	gainst the corporation in any court, or that adequate provision	has been made for the	٦
7. As required by RIGL 7-1.2-1;	rder, or decree which may be entered against it in any pending 309, the corporation has paid all fees and franchise taxes. RI I ing (LOGS) for the purpose of dissolution MUST accompany to	Division of Taxation's	٦
	Dissolution will be effective: CHECK ONE BOX ONLY		╛
Date received (Upon filing))		
Later effective date (Date r	nust be no more than 90 days from the day of filing)		
	are and affirm that I have examined these Articles of Dissolution of that all statements contained herein are true and correct.	on, including any	
Type or Print Name of Authorized C	Officer	Date	╗
KEVIN (enry	2-26-17	
Signature of Authorized Officer of the	the Gorporation		
ι —— τ			
MAIL TO:			
Nivision of Business Services 48 W. River Street, Providence. Rh Phone: (401) 222-3040 Vebsite: www.sos.ri.gov	ode Island 02904-2615		
	ase call us at (401) 222-3040, Monday through Friday, n., or email corporations@sos.ri.gov.	FOR a 115 - Roinshou 06/20	

FOR: 111 - Roissa - 06/2016

567045



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

R.I. DEPT. OF STATE BUS SVCS DIV

ROBERT RITACCO 84 OAK ST WESTERLY, RI 02891-1737

LETTER OF GOOD STANDING

It appears from our records that **EQUITY RESOURCES**, **INC.** has filed all the required returns due for this letter of good standing and paid all known tax liabilities as of this date. **EQUITY RESOURCES**, **INC.** is in good standing with the Rhode Island Division of Taxation as of 01/31/2017. 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 <u>only</u> 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

274205090:11940011 DLN: 2869251001 FILED

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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:

February 27, 2017 01:00 PM

Nellie M. Gorbea Secretary of State

Tullin U. Soler

