	and Providence Plantations State - Business Services Division		2007 AUG -
Articles of Dissolut	ion		A L
DOMESTIC Business C	orporation		AMI
\rightarrow Filing Fee: \$50.00			
Pursuant to the provisions of the following Articles of Disso	RIGL <u>7-1.2-1308</u> and <u>7-1.2-1309</u> , the undersig lution for the purpose of dissolving the corpora	ined corporation adopts	ຜູ້ ພ
1. Entity ID Number:	2. The name of the corporation is:		
14513	VICTOR COMPANY, INC.		
3. The dissolution was appre	wed by (CHECK ONE):	<u> </u>	
	ders pursuant to the provisions of RIGL 7-1.2-	1302.	
OR an act of the corporatio	n pursuant to the provisions of RIGL 7-1.2-130	<u>3</u> .	
4. All debts, obligations and completed bankruptcy proce	liabilities of the corporation have been paid and eding under Title II of the U.S. Code.	d discharged, or have been	subject to a
	assets of the corporation have been distribute	ed among its shareholders i	accordance with
6. There are no suits pendin	g against the corporation in any court, or that a order, or decree which may be entered against	idequate provision has been at it in any pending sult	made for the
7. As required by RIGL 7-1.2	<u>-1309</u> , the corporation has paid all fees and front from the purpose of dissolution M	anchise taxes. RI Division of	Taxation's
	of Dissolution will be effective: CHECK ONE B		
Date received (Upon fili	ig)	······································	
Later effective date (Dat	e must be no more than 90 days from the day	of filing) 6 · 30.	2017
Under penalty of perjury, I de accompanying attachments,	clare and affirm that I have examined these Ai and that all statements contained herein are tr	rticles of Dissolution, Includii ue and correct.	ng any
Type or Print Name of Authorized Officer		Date	
Jeving 4	Jeinreich	6.	26.17
Signature of Authorized Officer of	of the Corporation		
MAIL TO: Division of Business Services 148 W. River Street, Providence, Phone: (401) 222-3040 Website: www.sos.ri.gov		11:36 FIL	ED 7 2017 309813
if you have any questions, p	lease call us at (401) 222-3040, Monday thro	ough Friday,	<u> </u>

between 8:30 a.m. and 4:30 p.m., or email corporations@sos.ri.gov.

FORM 111 - Revised: 06/2016

MINUTES OF A SPECIAL MEETING OF SHAREHOLDERS OF VICTOR COMPANY, INC.

A special meeting of the Shareholders of the corporation was held on the day of , 2017, at 11:00 a.m., at the offices of Votta & Votta Law Offices, Ltd, 900 Smith Street, Providence, Rhode Island.

The meeting was called to order by Irving Weinreich, President, who also reported that the meeting had been called pursuant to a waiver of notice in accordance with the By-Laws. It was voted that a copy of said waiver of notice be appended to the minutes of the meeting. All officers were present in person or by proxy.

Upon motion duly made, it was

VOTED: The corporation will cease to operate and will be dissolved.

VOTED: The Articles of Dissolution will be prepared and filed by corporate counsel, Votta & Votta Law Offices, Ltd.

VOTED: That Irving Weinreich, President of the corporation be, and he hereby is, authorized to execute and affix the corporate seal of this corporation to any such documents and instruments necessary in connection with the aforesaid dissolution.

There being no further business, the meeting was adjourned.

Dated:

Secretary Contraction

Attested to: Malaine C.

<u>WAIVER OF NOTICE OF THE</u> <u>SPECIAL MEETING OF SHAREHOLDERS OF</u> <u>VICTOR COMPANY, INC.</u>

The undersigned shareholder, hereby agrees and consents that a special meeting of the shareholders of the corporation be held on the date and at the time and place stated below for the purpose of discussing all corporate business, and the transaction of all other business as may lawfully come before said meeting and hereby waive all notice of the meeting and any adjournment thereof.

Date of Meeting:

,2017

Time of Meeting:

11:00 A.M.

Place of Meeting:

Votta & Votta Law Offices, Ltd. 900 Smith Street Providence, RI 02908

Dated:

Shareholder:

tiprice Es ing Weinreich

14513



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



JENNIFER K CONCA EA 117 METRO CENTER BLVD STE 2007 WARWICK, RI 02886-1774

LETTER OF GOOD STANDING

It appears from our records that VICTOR COMPANY, INC. has filed all the required returns due for this letter of good standing and paid all known tax liabilities as of this date. VICTOR COMPANY, INC. is in good standing with the Rhode Island Division of Taxation as of 07/25/2017. 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 Tax Administrator

Neil Caouette Supervising Revenue Officer Compliance and Collections

050285637:12529460 DLN: 10000256011







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:

August 07, 2017 11:36 AM

Tulli U. Kole

Nellie M. Gorbea Secretary of State

