



State of Rhode Island and Providence Plantations
Department of State - Business Services Division

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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: 14513	2. The name of the corporation is: VICTOR COMPANY, 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 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) <u>6.30.2017</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 Irving Weinreich	Date 6.26.17
Signature of Authorized Officer of the Corporation <i>Irving Weinreich</i> 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

11:36 **FILED**
AUG - 7 2017
BY *JB 309813*

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.

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

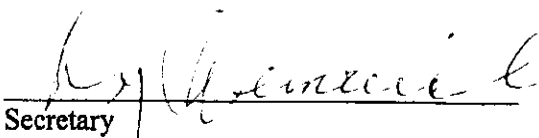
VOTED: The corporation will cease to operate and will be dissolved.

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

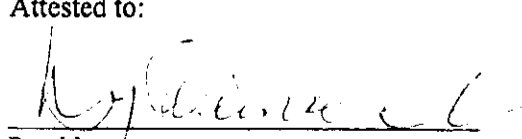
VOTED: That Irving Weinreich, President of the corporation be, and he hereby is, authorized to execute and affix the corporate seal of this corporation to any such documents and instruments necessary in connection with the aforesaid dissolution.

There being no further business, the meeting was adjourned.

Dated:


Secretary

Attested to:


President

WAIVER OF NOTICE OF THE
SPECIAL MEETING OF SHAREHOLDERS OF
VICTOR COMPANY, INC.

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.

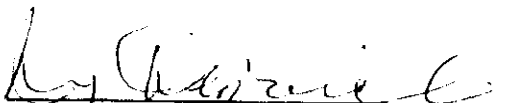
Date of Meeting: , 2017

Time of Meeting: 11:00 A.M.

Place of Meeting: Votta & Votta Law Offices, Ltd.
900 Smith Street
Providence, RI 02908

Dated:

Shareholder:


Irving Weinreich



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

#14513

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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 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

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DLN: 10000256011

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