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State of Rhode Island and Providence Plantations Office of the Secretary of State

Fee: \$50.00

Division Of Business Services 148 W. River Street Providence RI 02904-2615 (401) 222-3040

Business Corporation

Statement of Abandonment of Use of Fictitious Business Name

(Section 7-1.2-402 of the General Laws of Rhode Island, 1956, as amended)

SECTION I

The legal name of the applicant business corporation is: Mill Pond Building and Design, Inc.

SECTION II

The fictitious business name being abandoned is:

Knotty Dog

The date when the original fictitious business name statement was filed is 7/23/2009

SECTION III

The state or territory under the laws of which it is incorporated is

State: <u>RI</u> Country: <u>USA</u>

SECTION IV

The date of incorporation is 12/04/2008

SECTION V

The address of its registered office within Rhode Island is:

No. and Street: 5 FORT HILL ROAD

City or Town: BRISTOL State: RI Zip: 02809

Name: ELIZABETH M. TANNER, ESQ.

Signed this 18 Day of October, 2017 at 2:58:06 PM. This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.

Mill Pond Building and Design, Inc.

Name of Applicant Corporation

WILLIAM P. DENNIS, ESQ.

Signature of Authorized Officer

Form No. 625 Revised 09/07

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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:

October 18, 2017 02:53 PM

Nellie M. Gorbea Secretary of State

Tullin U. Soler

