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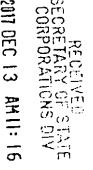
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|---|---|---|--|
| State of Rhode Island and Providence Plantations Department of State - Business Services Division | | | 2011 2011 |
| | | | RETR RPOF |
| Articles of Dissolution | | | DRAT NRAT |
| DOMESTIC Business Corporation | | | <u> </u> |
| → Filing Fee: \$50.00 | | | |
| Pursuant to the provisions of RIG the following Articles of Dissolutio | L <u>7-1,2-1308</u> and <u>7-1,2-1309</u> , n for the purpose of dissolvin | ther undersigned corporation adop g the corporation: | |
| 1. Entity ID Number: | 2. The name of the corporat | | |
| 000016146 | Warwick Neck G | arage, Inc. | |
| 3. The dissolution was approved | by (CHECK ONE): | | |
| ✓ consent of the shareholders pursuant to RIGL <u>7-1.2-1302</u> . | | | |
| OR an act of the corporation put | rsuant to RIGL 7-1.2-1203. | | |
| 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 II of the U.S. Code. | | 5. All remaining property and asse been distributed among its shareh their respective rights and interes | olders in accordance with . Is. |
| 6. There are no suits pending against the corporation in any court, or that adequate provision has been made for the satisfaction of any judgement, order, or decree which may be entered against it in any pending suit. | | 7. As required by RIGL 7-1.2-130 all fees and franchise taxes. RI D ORIGINAL letter of good standing dissolution MUST accompany this | ivision of Taxation's (LOGS) for the purpose of |
| 8. Date when these Articles of D | issolution will be effective: CI | HECK ONE BOX ONLY | |
| Date received (Upon filing) | nust be no more than 90 days | s from the date of filing) | |
| Under penalty of perjury, I/we de | eclare and affirm that I/we have | ve examined these Articles of Disso | nution by Incorporators, |
| including any accompanying att | achments, and that all statem | ients contained herein are true and | ate |
| Type or Print Name of Authorized Childer | | | 12/11/17 |
| Signature of Authorized Officer of th | | JMENT HERE | |
| MAIL TO: | | | FILED |
| Division of Business Services 148 W. River Street, Providence, Rhode Island 02904-2615 | | | DEC 1 3 2017 |
| Phone: (401) 222-3040 Website: www.sos.ri.gov | | RV | x M3/9732 |
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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.

FORM 111 - Revised: 10/2017



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



STEPHEN T. GENTILE, CPA, LTD. ATTN: NANCY A. HAIGHT 109 AIRPORT ROAD., SUITE 3 WARWICK, RI 02889

LETTER OF GOOD STANDING

It appears from our records that WARWICK NECK GARAGE, INC. has filed all the required returns due for this letter of good standing and paid all known tax liabilities as of this date. WARWICK NECK GARAGE, INC. is in good standing with the Rhode Island Division of Taxation as of 11/21/2017. 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

RY

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).

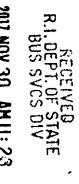
Very truly yours,

Neena Savage Tax Administrator

Christine Girard Supervising Revenue Officer Compliance and Collections

050396977:12738550 DLN: 10000813564

FILED DEC 1 3 2017





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:

December 13, 2017 11:15 AM

Tulli U. Kole

Nellie M. Gorbea Secretary of State

