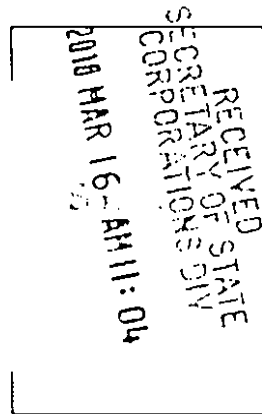




State of Rhode Island and Providence Plantations
Department of State - Business Services Division



Articles of Dissolution

DOMESTIC Limited Liability Company

→ Filing Fee: \$50.00

Pursuant to the provisions of RIGL 7-16-47, the undersigned hereby submits the following Articles of Dissolution:

1. Entity ID Number: 001100105	2. The name of the limited liability company is: GINAMARIE'S DRYBAR & SALON, LLC
3. The date of filing of its original Articles of Organization was: 4/3/15	
4. The dates of filing of all amendments to the original Articles of Organization or the most recent restatement, if any, and all subsequent amendments thereto: n/a	
5. The reason(s) for filing the Articles of Dissolution are: no longer conducting business	
6. State any other information or provision, not inconsistent with law, which the members or authorized person signing the Articles of Dissolution elect to set forth: n/a	
7. As required by RIGL 7-16-8, the entity 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.	

MAIL TO:

Division of Business Services
148 W. River Street, Providence, Rhode Island 02904-2615
Phone: (401) 222-3040
Website: www.sos.ri.gov

FILED 11:04
MAR 16 2018
BY **SC 23375478**

8. Date when these Articles of Dissolution will be effective: **CHECK ONE BOX ONLY**

☒ Date received (Upon filing)

☐ Effective date (which shall be a date certain) _____

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 LLC

Ginamarie's Drybar & Salon, LLC

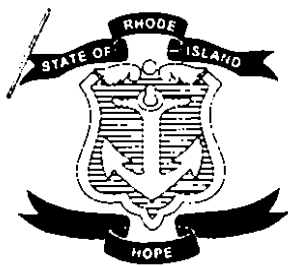
Date

3/8/18

Signature of Authorized Person



SIGN DOCUMENT HERE



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

GINAMARIE'S DRYBAR & SALON LLC
1571 ATWOOD AVE BLDG 3
JOHNSTON, RI 02919

LETTER OF GOOD STANDING

It appears from our records that **GINAMARIE'S DRYBAR & SALON LLC** has filed all the required returns due for this letter of good standing and paid all known tax liabilities as of this date.

GINAMARIE'S DRYBAR & SALON LLC is in good standing with the Rhode Island Division of Taxation as of **03/05/2018**. 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

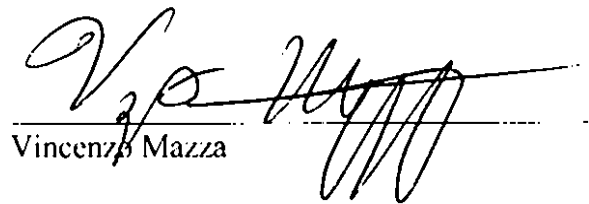
Cheri O'Connor
Supervising Revenue Officer
Compliance and Collections

16707063:12806876
DLN: 10002221685
473615676

RATIFICATION OF THE SPECIAL MEETING
OF THE MEMBERS OF
GINAMARIE'S DRYBAR & SALON, LLC

I, the undersigned, being all the Sole Member of Ginamarie's Drybar & Salon, LLC, do hereby ratify, approve and confirm all that has occurred at the foregoing meeting, the minutes of which we have read, and in signification of such approval, ratification and confirmation, and our assent to any and all acts at said meeting do hereby sign our name and affix our seal.

Signed,


Vincenzo Mazza

MINUTES OF THE SPECIAL MEETING OF
THE MEMBERS OF GINAMARIE'S DRYBAR & SALON, LLC

The special meeting of the Sole Member of Ginamarie's Drybar & Salon, LLC was held on December 31, 2017, at the offices of Gregory J. Schadone, Esquire, 7 Waterman Avenue, Providence, Rhode Island.

The Chairman presided over the meeting and the Secretary kept the minutes of the meeting.

The Chairman stated that it was in order to transact the business for which the meeting was called and upon Motion duly made and seconded, it was unanimously

VOTED: To proceed with the meeting as stated in the Waiver of Notice.

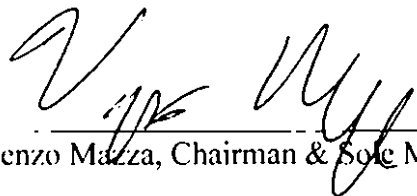
The subject of dissolving the company was put before the Members for a vote of approval. After consideration thereon, it was unanimously

VOTED: That the company does desire to dissolve the company.

There being no further business to come before the Meeting, upon motion duly made and seconded, it was unanimously

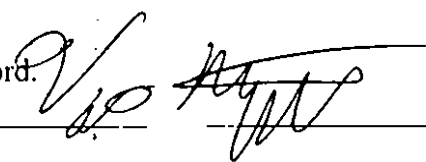
VOTED: To adjourn.

Adjourned as voted.



Vincenzo Mazza, Chairman & Sole Member

A true record.

ATTEST:  _____



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:

March 16, 2018 11:04 AM

The signature is written in a cursive, flowing style in blue ink. It appears to read "Nellie M. Gorbea".

Nellie M. Gorbea
Secretary of State

