



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

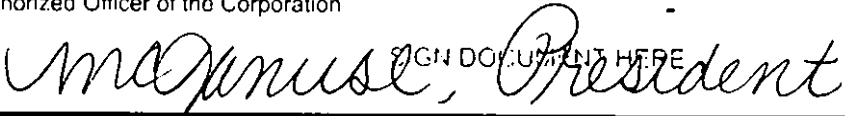
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CORPORATIONS DIV
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Articles of Dissolution

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: 1657373	2. The name of the corporation is: Snappy Snax, Inc.
3. The dissolution was approved by (CHECK ONE): <input checked="" type="checkbox"/> consent of the shareholders pursuant to RIGL <u>7-1.2-1302</u> . OR <input type="checkbox"/> an act of the corporation pursuant to RIGL <u>7-1.2-1203</u> .	
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 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 judgement, order, or decree which may be entered against it in any pending suit.	7. As required by RIGL <u>7-1.2-1309</u> , the corporation has paid all fees and 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 date of filing) _____	
Under penalty of perjury, I/we declare and affirm that I/we have examined these Articles of Dissolution by Incorporators, including any accompanying attachments, and that all statements contained herein are true and correct.	
Type or Print Name of Authorized Officer Michelle C. Januse, President	Date 06/22/2018
Signature of Authorized Officer of the Corporation 	


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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

JUN 25 2018

BY  **333472**

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.



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

#1657373

SNAPPY SNAX INC.
ATTN: MICHELLE JANUSE
65 FAIRVIEW AVE
E PROVIDENCE, RI 02914-3222

LETTER OF GOOD STANDING

It appears from our records that **Snappy Snax Inc.** has filed all the required returns due for this letter of good standing and paid all known tax liabilities as of this date. **Snappy Snax Inc.** is in good standing with the Rhode Island Division of Taxation as of **06/14/2018**. 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
Acting Tax Administrator

Ian Beauregard
Supervising Revenue Officer
Compliance and Collections

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**MINUTES OF THE
SPECIAL MEETING OF SNAPPY SNAX, INC.
FOR PURPOSES OF DISSOLUTION OF THE CORPORATION**

The Special Meeting of Sole Shareholder of the above-captioned limited Corporation ("Corporation") for the purposes of dissolution of the Corporation was held on June 21, 2018 at 65 Fairview Avenue, East Providence, Rhode Island at 4:00 p.m.. The Sole Shareholder, Michelle C. Januse, waived the right for further written notice for same.

The meeting was called to order by Michelle C. Januse. It was moved, seconded and unanimously carried that Michelle C. Januse shall undertake to file any and all documents required by the Rhode Island Secretary of State to effectuate the closing down of the Corporation including, but not limited to the Articles of Dissolution. Michelle C. Januse acknowledges that he has identified all creditors of the Corporation (if any) and advised them of the notice to file any claims to the Corporation as required by R.I.G.L. §7-1.2-1302. Similarly it has provided notice of the adoption of the Resolution to any creditors of the corporation. All debts of the Corporation having been resolved, any remaining assets (the value of which is zero to *de minimis*) have been distributed to Michelle C. Januse.

Additionally, all costs of the Corporation in the Dissolution effort have been reasonable and are authorized to be paid. All accounting fees required to effectuate the foregoing were deemed reasonable and appropriate and are also authorized to be paid.

There being no further business to come before the meeting, upon motion duly made, seconded and unanimously carried, it was adjourned and the Corporation was ordered to be dissolved permanently.


Michelle C. Januse, Sole Shareholder



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:

June 25, 2018 11:27 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

