

Articles of Dissolution

DOMESTIC Business Corporation

→ Filing Fee: \$50.00

Pursuant to the provisions of RIGL <u>7-1,2-1308</u> and <u>7-1,2-1309</u>, ther undersigned corporation adopts the following Articles of Dissolution for the purpose of dissolving the corporation:

1. Entity ID Number: 000790262 PF Birdie, Inc. 3. The dissolution was approved by (CHECK ONE): Consent of the shareholders pursuant to RIGL 7-1.2-1302 OR an act of the corporation pursuant to 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 II of the U.S. Code. 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. 8. Date when these Articles of Dissolution will be effective: CHECK ONE BOX ONLY ✓ Date received (Upon filing) Later effective date (Date must be no more than 90 days from the date of filing) Under penalty of penjury, 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 Stephen Lukin Signature of Authorized Officer of the Corporation Stephen G. Lukin (Nov 20, 2018)	the following Articles of Dissolution for the purpose of dissolving the corporation.				
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Consent of the shareholders pursuant to RIGL 7-1.2-1302	000790262	PF Birdie, Inc.			
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<u>Ŝtephen G. Lukin</u> sign document here	Stephen Lukin			1,1/8/18	
<u> </u>	Signature of Authorized Officer of the Corporation				
Stephen G. Lukin (Nov 20, 2018)	Service of the servic				

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 /35/AMP

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if you have any questions, please call us at (401) 222-3040, Monday through Explay, between 8:30 a.m. and 4:30 p.m., or email corporations@sos.ri.gov.

FORM 111 - Revised: 09/2018



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

#790262

BRENDA RUSSELL CPA 40 WESTMINSTER ST STE 600 PROVIDENCE, RI 02903-2525

LETTER OF GOOD STANDING

It appears from our records that **PF Birdie**, **Inc.** has filed all the required returns due for this letter of good standing and paid all known tax liabilities as of this date. **PF Birdie**, **Inc.** is in good standing with the Rhode Island Division of Taxation as of **08/09/2018**. 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 <u>only</u> for the specific reason listed above, and is not valid for any other reason(s).

Very truly yours.

Neena Sava**g**e Tax Administrator

Christine Girard, Supervising Revenue Officer

Compliance and Collections

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