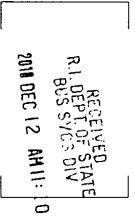
State of Rhode Island and Providence Plantations Department of State - Business Services Division

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:	2. The name of the corporation is:		
149458	Highland Restoration, 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 pursuant to RIGL <u>7-1,2-1303</u>. 			
 All debts, obligations and liabili have been paid and discharged, completed bankruptcy proceeding Code. 	or have been subject to a	5. All remaining property and assets of the corporation have been distributed among its shareholders in accordance with their respective rights and interests.	
 There are no suits pending aga court, or that adequate provision satisfaction of any judgement, or be entered against it in any pend 	has been made for the der, or decree which may	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			
Date received (Upon filing) 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			Date
Jeffrey Keith Farless			12/09/2018
Signature of Authorized Officer of the Corporation			

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 DEC 1 2 2018 BY HUDY Friday, A. H. W. 10 H.M. FORM 111 - Revised: 09/2018

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

HIGHLAND RESTORATION, INC. ATTN: JEFFREY KEITH FARLESS 120 BIRCHWOOD DRIVE WAKEFIELD, RI 02879

LETTER OF GOOD STANDING

It appears from our records that **Highland Restoration**, Inc. has filed all the required returns due for this letter of good standing and paid all known tax liabilities as of this date. **Highland Restoration**, **Inc.** is in good standing with the Rhode Island Division of Taxation as of 12/06/2018. 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 an other reason(s). \clubsuit

Very truly yours,

Carlita Annicelli Supervising Revenue Officer

Neena Savage Tax Administrator

203284438:14118921 DLN: 10003729353



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 12, 2018 11:10 AM

Tulli U. Kole

Nellie M. Gorbea Secretary of State

