



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

Annual Report for the year: **2018**
 Corporation

- Filing period: January 1 - March 1
- Filing Fee: \$50.00
- Penalty: Additional \$25.00 fee if form is not filed by April 1.

RECEIVED
 SECRETARY OF STATE
 CORPORATIONS DIV

2019 MAR 12 PM 1:40

1. Entity ID Number 109600		2. Exact name of the Corporation THAMES STREET ENTERPRISES, INC			
3. Principal Office Address 197B HOPEWORTH AVENUE			City BRISTOL	State RI	Zip 02809
4. NAICS Code 531120		6. Brief description of the character of business conducted in Rhode Island TO ENGAGE IN THE ACTIVITY OF OWNING REAL ESTATE AND OPERATING A RESTAURANT IN THE SERVICE OF MEALS AND BEVERAGES AND ANY OTHER LAWFUL PURPOSES			
5. State of Incorporation RHODE ISLAND					
7. List ALL officers (names and addresses) Check the box to indicate an attachment <input type="checkbox"/>					
President Name MICHAEL J. FERREIRA			Vice-President Name MICHAEL J. FERREIRA		
Street Address 197B HOPEWORTH AVENUE			Street Address 197B HOPEWORTH AVENUE		
City BRISTOL	State RI	Zip 02809	City BRISTOL	State RI	Zip 02739
Secretary Name MICHAEL J. FERREIRA			Treasurer Name		
Street Address 197B HOPEWORTH AVENUE			Street Address		
City BRISTOL	State RI	Zip 02739	City BRISTOL	State	Zip
8. List ALL directors (names and addresses) Check the box to indicate an attachment <input type="checkbox"/>					
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
9. Shares Authorized			10. Shares Issued Check the box to indicate an attachment <input type="checkbox"/>		
This information is currently of record in the Department of State. Changes require an additional filing.			NUMBER OF SHARES	CLASS/SERIES	PAR VALUE
			500	COMMON	NO PAR
11. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee. <i>Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.</i>					
Name of Authorized Representative MICHAEL J. FERREIRA				Date 12/31/18	
Signature of Authorized Representative <i>Michael J. Ferreira</i>					

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

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MAR 12 2019

1:41

BY C-4RE83



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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: 600109600		2. The name of the corporation is: THAMES STREET ENTERPRISES INC.	
3. The dissolution was approved by (CHECK ONE): <input type="checkbox"/> consent of the shareholders pursuant to RIGL <u>7-1.2-1302</u> . OR <input checked="" type="checkbox"/> an act of the corporation pursuant to RIGL <u>7-1.2-1303</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 MICHAEL FERREIRA		Date 3/10/19	
Signature of Authorized Officer of the Corporation  SIGN DOCUMENT HERE			

MAIL TO:

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

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STAMP
MAR 12 2019

BY CR 48583

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.

109600



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

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MICHAEL FERREIRA
3 FRANK CT
WARREN, RI 02885-1155

LETTER OF GOOD STANDING

It appears from our records that **Thames Street Enterprises, Inc.** has filed all the required returns due for this letter of good standing and paid all known tax liabilities as of this date. **Thames Street Enterprises, Inc.** is in good standing with the Rhode Island Division of Taxation as of **02/26/2019**. This letter of good standing is expressly conditional and may be based upon unaudited returns, subject to future audit.

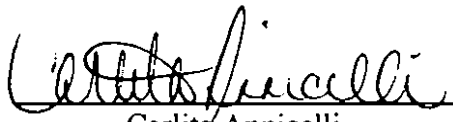
This Letter of Good Standing does not cover any violation of chapter 20 of Title 44 that has occurred within the last thirty (30) days and any resulting assessments and/or license suspension which have not yet issued from the Division for such violation(s). Any subsequent application for a license or 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,


Carlita Annicelli
Supervising Revenue Officer



Neena Savage
Tax Administrator

043493994:14256629
DLN: 10004647955

FILED

MAR 12 2019

1:43

BY CN 4RE83