



State of Rhode Island and Providence Plantations

Department of State - Business Services Division

RECEIVED
SECRETARY OF STATE
CORPORATIONS DIV
2019 JUL 18 AM 11:32

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.

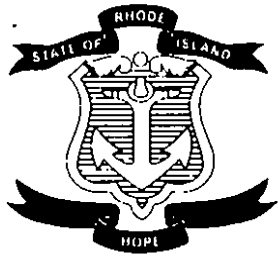
1. Entity ID Number: 000576077	2. The name of the limited liability company is: BATTERY POWER SOLUTIONS LLC
3 The date of filing of its original Articles of Organization was. 01-28-2011	
4 The dates of filing of all amendments to the original Articles of Organization or the most recent restatement, if any, and all subsequent amendments thereto:	
5. The reason(s) for filing the Articles of Dissolution are: BUSINESS IS NO LONGER OPERATING	
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:	
7. As required by RIGL <u>7-16-8</u> , 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

11:32
FILED
JUL 18 2019
BY *[Signature]*

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"/> Effective date (which shall be a date certain) _____	
<i>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.</i>	
Type or Print Name of LLC BATTERY POWER SOLUTIONS LLC	Date 07-15-2019
Signature of Authorized Person <div style="text-align: center;">  </div>	

SIGN DOCUMENT HERE



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

576077

BATTERY POWER SOLUTIONS LLC
ATTN: ANDREW F KALLFELZ
56 GREEN LN
JAMESTOWN, RI 02835-1208

LETTER OF GOOD STANDING

It appears from our records that **BATTERY POWER SOLUTIONS LLC** has filed all the required returns due for this letter of good standing and paid all known tax liabilities as of this date. **BATTERY POWER SOLUTIONS LLC** is in good standing with the Rhode Island Division of Taxation as of **07/08/2019**. 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,



CHERI OCONNOR
Supervising Revenue Officer




Neena Savage
Tax Administrator

274698998:15219041
D.L.N: 10005783395

FILED

JUL 18 2019

BY  _____