



State of Rhode Island and Providence Plantations

Department of State - Business Services Division

STAMP

FOR
SECRETARY OF STATE
UNIT OF

2019 SEP 13 A 10:25

RECEIVED
RI DEPT OF STATE
BUS SVCS DIVArticles 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: 000091864	2. The name of the corporation is: 900 CORP.
3. The dissolution was approved by (CHECK ONE): <input checked="" type="checkbox"/> consent of the shareholders pursuant to RIGL 7-1.2-1302. OR <input type="checkbox"/> 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.	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 7-1.2-1309, 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 Charles Coelho, President	Date <u>3/11/</u> , 2019
Signature of Authorized Officer of the Corporation X <u>Charles Coelho</u> 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

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.

FILED STAMP

SEP 13 2019

900 X5228

FORM 111 - Revised 09/2018

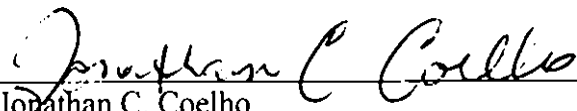
WAIVER OF NOTICE

The undersigned being all of the Stockholders and directors of 900 CORP. do hereby consent that a special joint meeting of the Stockholders and board of Directors be held at the office of Lisa & Sousa, Ltd., 5 Benefit Street, Providence, Rhode Island 02904 on the 7th day of March, 2019 at 9:00 a.m.

The undersigned hereby waives all other and further notice of said meeting pursuant to the laws of the State of Rhode Island.



Charles Coelho



Jonathan C. Coelho



Kristina Marziale

MINUTES OF SPECIAL JOINT MEETING
OF THE STOCKHOLDERS AND DIRECTORS OF
900 CORP.

Pursuant to a written waiver of notice, a special joint meeting of the Stockholders and Directors was held at the office of Lisa & Sousa, Ltd., 5 Benefit Street, Providence, Rhode Island 02904 on the 7th day of March, 2019 at 9:00 a.m.

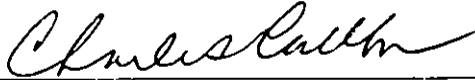
All Stockholders and Directors were present.

The President stated that it would be in the best interest of the Corporation to authorize the dissolution of the Corporation as there has been no active business conducted by this Corporation since December 20, 2018.

WHEREUPON motion duly made and seconded, it was

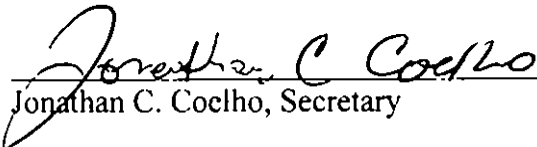
VOTED: That the Corporation authorizes the dissolution of 900 CORP. and the President be, and hereby is authorized to execute and deliver all documents needed to effectuate the dissolution.

There being no further business to come before the meeting, it was Voted to adjourn.

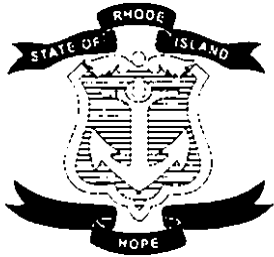


Charles Coelho, President

Attest:



Jonathan C. Coelho, Secretary



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

9 1864

900 CORP.
120 HOPEWORTH AVE
BRISTOL, RI 02809-4827

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R.I. DEPT. OF STATE
BUS. SVCS. DIV
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LETTER OF GOOD STANDING

It appears from our records that **900 CORP.** has filed all the required returns due for this letter of good standing and paid all known tax liabilities as of this date. **900 CORP.** is in good standing with the Rhode Island Division of Taxation as of **08/21/2019**. This letter of good standing is expressly conditional and may be based upon unaudited returns, subject to future audit.

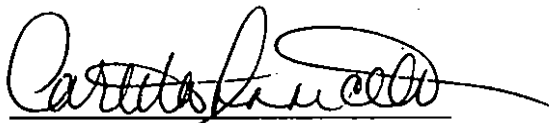
This Letter of Good Standing does not cover any violation of chapter 20 of Title 44 that has occurred within the last thirty (30) days and any resulting assessments and/or license suspension which have not yet issued from the Division for such violation(s). Any subsequent application for a license or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

050493481:15256433
DLN: 10006114165



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:

September 13, 2019 10:25 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

