



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

Articles of Dissolution
DOMESTIC Limited Liability Company

→ Filing Fee: \$50.00

STAMP

FOR
SECRETARY OF STATE
USE ONLY

Pursuant to the provisions of RIGL 7-16-47, the undersigned hereby submits the following
Articles of Dissolution:

1. Entity ID Number: 000615879	2. The name of the limited liability company is: WASABI HIBACHI & SUSHI LLC
3. The date of filing of its original Articles of Organization was: 03/24/2011	
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: THE BUSINESS WAS CLOSED AND FINAL.	
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.	

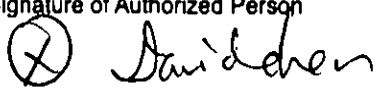
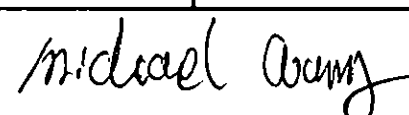
RECEIVED
R.I. DEPT. OF STATE
BUS. SVCS. DIV.
OCT 10 AM 11:31

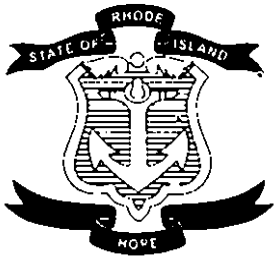
MAIL TO:

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

FILED TAMP

OCT 10 2019
BY EHKOS
11:31

8. Date when these Articles of Dissolution will be effective: CHECK ONE BOX ONLY	
<input checked="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 WASABI HIBACHI & SUSHI LLC	Date 08/22/2019
Signature of Authorized Person  SIGN DOCUMENT HERE 	



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

615879

DAVID CHEN
7 DIVISION ST FL 2
NEW YORK, NY 10002-6768

LETTER OF GOOD STANDING

It appears from our records that **WASABI HIBACHI & SUSHI LLC** has filed all the required returns due for this letter of good standing and paid all known tax liabilities as of this date. **WASABI HIBACHI & SUSHI LLC** is in good standing with the Rhode Island Division of Taxation as of **09/30/2019**. This letter of good standing is expressly conditional and may be based upon unaudited returns, subject to future audit.

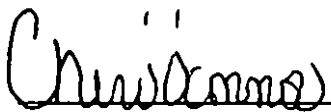
This Letter of Good Standing does not cover any violation of chapter 20 of Title 44 that has occurred within the last thirty (30) days and any resulting assessments and/or license suspension which have not yet issued from the Division for such violation(s). Any subsequent application for a license or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

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DLN: 10006267802

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J E H K O J

**Minutes of Meeting of Members to Dissolve
of
WASABI HIBACHI & SUSHI LLC**

The meeting of the Members of WASABI HIBACHI & SUSHI LLC, which is located at 1276 BALD HILL RD UNIT #60, WARWICK, RI 02886, was held on 08/22/2019 and at 1276 BALD HILL RD UNIT #60, WARWICK, RI 02886.

The meeting was called to order by DAVID CHEN, the Member of WASABI HIBACHI & SUSHI LLC. There were present at the meeting DAVID CHEN (50% ownership member) and MICHAEL WANG (50% ownership member) being all the Members of the WASABI HIBACHI & SUSHI LLC.

Upon motion duly made, seconded and unanimously carried, it was

RESOLVED, that as of 08/22/2019, DAVID CHEN and MICHAEL WANG agreed to dissolve WASABI HIBACHI & SUSHI LLC.

There being no further business to come before the meeting, upon motion duly made, seconded and unanimously carried, the meeting was adjourned.

X David Chen

DAVID CHEN
MEMBER

X Michael Wang

MICHAEL WANG
MEMBER



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:

October 10, 2019 11:31 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

