RI SOS Filing Number: 201927179840 Date: 11/7/2019 12:03:00 PM



Articles of Dissolution

DOMESTIC Business Corporation

→ Filing Fee: \$50.00

SECRETARY OF STATE CORPORATIONS DIV

Pursuant to the provisions of RIGL 7-1.2-1308 and 7-1.2-1309, 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: M-Cubed Consulting Inc 000792388 3. The dissolution was approved by (CHECK ONE): consent of the shareholders pursuant to RIGL 7-1,2-1302. OR an act of the corporation pursuant to RIGL 7-1.2-1303. 4. All debts, obligations and liabilities of the corporation 5. All remaining property and assets of the corporation have have been paid and discharged, or have been subject to a been distributed among its shareholders in accordance with completed bankruptcy proceeding under Title II of the U.S. their respective rights and interests. Code. 7. As required by RIGL <u>7-1.2-1309</u>, the corporation has paid 6. There are no suits pending against the corporation in any court, or that adequate provision has been made for the all fees and taxes. RI Division of Taxation's ORIGINAL satisfaction of any judgement, order, or decree which may letter of good standing (LOGS) for the purpose of dissolution be entered against it in any pending suit. 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 11/6/19 Mary M. Madden, Owner 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 FILED

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IRM 111 - Revised. 09/201

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

CORPORATIONS DIV

M-CUBED CONSULTING INC ATTN: MARY MADDEN 240 INDIAN TRL SAUNDERSTOWN, RI 02874-2482

LETTER OF GOOD STANDING

I.D.# 792388

It appears from our records that M-Cubed Consulting Inc has filed all the required returns due for this letter of good standing and paid all known tax liabilities as of this date. M-Cubed Consulting Inc is in good standing with the Rhode Island Division of Taxation as of 10/30/2019. 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 <u>only</u> for the specific reason listed above and is not valid for any other reason(s).

Very truly yours.

CHRISTINE GIRARD

Supervising Revenue Officer

Neena Savage

Tax Administrator

461809517:15440696 DLN: 10006432821 RI SOS Filing Number: 201927179840 Date: 11/7/2019 12:03:00 PM



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:

November 07, 2019 12:03 PM

Nellie M. Gorbea Secretary of State

Tullin U. Soler

