



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

RECEIVED  
SECRETARY OF STATE  
CORPORATIONS DIV

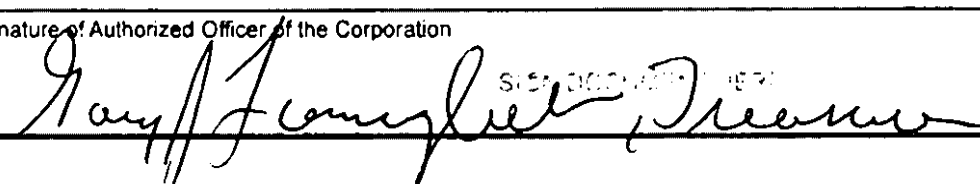
2019 DEC 19 AM 8:51

## 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: <b>64379</b>	2. The name of the corporation is: <b>Securities Exchange Group, Inc.</b>
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 11 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 <b>ORIGINAL</b> letter of good standing (LOGS) for the purpose of dissolution <b>MUST</b> 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 <b>Gary J. Famiglietti, Treasurer</b>	Date <b>11/22/19</b>
Signature of Authorized Officer of the Corporation 	

### MAIL TO:

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

**FILED**

DEC 19 2019

BY  GR79W  
8:51

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](mailto:corporations@sos.ri.gov).



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

MOSES RYAN LTD.  
ATN: ANNIE-LAURIE HOGAN  
160 WESTMINSTER ST UNIT 400  
PROVIDENCE, RI 02903-2100

## LETTER OF GOOD STANDING

It appears from our records that **Securities Exchange Group, Inc.** has filed all the required returns due for this letter of good standing and paid all known tax liabilities as of this date. **Securities Exchange Group, Inc.** is in good standing with the Rhode Island Division of Taxation as of **12/13/2019**. This letter of good standing is expressly conditional and may be based upon unaudited returns, subject to future audit.

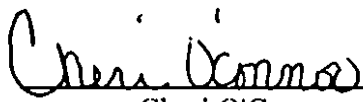
This Letter of Good Standing does not cover any violation of chapter 20 of Title 44 that has occurred within the last thirty (30) days and any resulting assessments and/or license suspension which have not yet issued from the Division for such violation(s). Any subsequent application for a license or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

  
Neena Savage  
Tax Administrator

050460105:15545686  
DLN: 10006700057

**Action Taken by Written Consent  
in Lieu of Meeting of the**

**Shareholders of  
SECURITIES EXCHANGE GROUP, INC.**

(A close corporation organized pursuant to Sec. 7-1.2-1701 of the  
Rhode Island General Laws (1956), as amended)

The undersigned, being the sole shareholder of SECURITIES EXCHANGE GROUP, INC. (the "Corporation"), hereby (a) pursuant to Section 7-1.2-702(d) of the Rhode Island Business Corporation Act, as amended (the "Act") waives any required notice of a meeting of the shareholders, and (b) pursuant to Section 7-1.2-707 of the Act, consents to the following actions being taken for and on behalf of the Corporation without a meeting:

VOTED: That the Corporation be voluntarily dissolved pursuant to R.I.G.L. § 7-1.2-1302 "Voluntary dissolution by consent of shareholders."

FURTHER

VOTED: That either Kelly M. Coates, as President of the Corporation or Angelo Marocco, Esq., as Secretary of the Corporation, or Gary Famiglietti, as Treasurer of the Corporation each acting individually, be authorized to do and perform all things, and execute any and all documents and instruments as each of them shall deem, in his sole discretion, necessary to effectuate the foregoing resolution, including, but not limited to applying for a letter of good standing with the Rhode Island Division of Taxation and filing articles of dissolution with the Rhode Island Secretary of State.

FURTHER

VOTED: That the foregoing resolutions shall take effect as of November 21, 2019.

**Shareholder:**

**1992 Alfred Carpinato Trust Agreement - CA**

By: 

Angelo R. Marocco, Co-Trustee

By: 

Sheryl A. Carpinato f/k/a Sheryl A.  
Costantino, Co-Trustee

By: 

Kelly M. Coates, Co-Trustee

By: 

Gary J. Famiglietti, Co-Trustee