

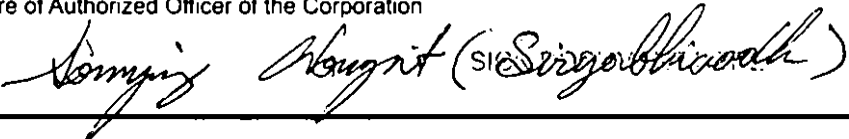


RECEIVED
 R.I. DEPT. OF STATE
 BUS SVCS DIV
 2020 FEB 26 A 11: 06


Articles of Dissolution
 DOMESTIC Business Corporation

→ Filing Fee: \$50.00

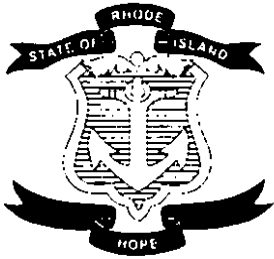
Pursuant to the provisions of RIGL 7-1.2-1308 and 7-1.2-1309, the undersigned corporation adopts the following Articles of Dissolution for the purpose of dissolving the corporation:

1. Entity ID Number: 90807	2. The name of the corporation is: SUTUS INC.
3. The dissolution was approved by (CHECK ONE): <input checked="" type="checkbox"/> consent of the shareholders pursuant to RIGL <u>7-1.2-1302</u> . OR <input type="checkbox"/> an act of the corporation pursuant to RIGL <u>7-1.2-1303</u> .	
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 <u>7-1.2-1309</u> , 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) _____	
<i>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.</i>	
Type or Print Name of Authorized Officer SOMYING WONGSIT SIRABHIVADH	Date 02/19/2020
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

FILED 11206
FEB 26 2020
 BY  9889X

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

CAMPANA, SARZA & TATEWOSIAN, LLP
ATTN: WILLIAM TATEWOSIAN
300 METRO CENTER BLVD., SUITE 225
WARWICK, RI 02886

LETTER OF GOOD STANDING

It appears from our records that SUTUS, INC. has filed all the required returns due for this letter of good standing and paid all known tax liabilities as of this date. SUTUS, INC. is in good standing with the Rhode Island Division of Taxation as of **01/27/2020**. 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,

CHRISTINE GIRARD
Supervising Revenue Officer

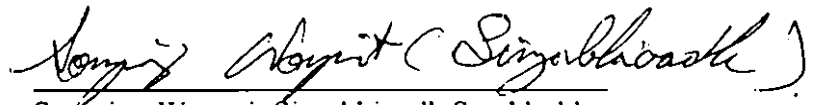
Neena Savage
Tax Administrator

050492667:15530331
DLN: 10007518305

WAIVER OF NOTICE OF A SPECIAL MEETING
OF THE STOCKHOLDERS OF
SUTUS,INC,

The undersigned being the sole Stock holder of SUTUS INC., a Rhode Island Corporation, does hereby waive any and all notice required by the By-Laws of the Corporation of the time, place, and purpose of a special meeting of the Stockholders of the Corporation, and do hereby fix the 19th day of February, 2020, at 10:30 a.m. as the time, and the Corporation's office as the place for the holding of such meeting, and do hereby consent to the holding of such meeting for the following purpose:

- (a) To dissolve the corporation namely, SUTUS INC..


Somying Wongsit Siryabhivadh
Somying Wongsit Siryabhivadh Stockholder

Dated: February 19, 2020

**SPECIAL MEETING OF THE STOCKHOLDER OF
SUTUS, INC.**

A special meeting of the Stockholders of SUTUS, Inc., a Rhode Island Corporation, was held at the Corporation's office on the 19th day of February, 2020 at 10:30 a.m., pursuant to consent and waiver of notice.

The sole Stockholder and Secretary of the Corporation were present, to wit:

Somying Wongsit Siryabhivadh, President and Secretary

The President acting as Chairman called the meeting to order and presided and the Secretary of the Corporation kept the minutes.

The Secretary presented a written waiver of notice of the time, place and purposes of the meeting, signed by the Stockholder, which on motion duly made and seconded, it was unanimously,

VOTED: That pursuant to the By-Laws of the Corporation and the Rhode Island Corporation Act the undersigned corporation adopts the following Articles of Dissolution for the purpose of dissolving the corporation.

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

VOTED: To adjourn the meeting.


Secretary