RI SOS Filing Number: 202037025870 Date: 3/31/2020 2:30:00 POVE I VED

R.I. DEPT. OF STATE BUS SYCS DIV



State of Rhode Island and Providence Plantations

Department of State - Business Services Division

2020 MAR 27 P 2: 40

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, 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: 000059497 The Olympus Group Management Company Inc. 3. The dissolution was approved by (CHECK ONE): consent of the shareholders pursuant to RIGL 7-1,2-1302. OR ightharpoonup and are constructed in 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. 6. There are no suits pending against the corporation in any 7. As required by RIGL <u>7-1,2-1309</u>, the corporation has paid 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. 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 F Ed Webb III 03/24/2020 Signature of Authorized Officer of the Corporation MAIL TO: **Division of Business Services** 148 W. River Street, Providence. Rhode Island 02904-2615. MAR 3 1 2020 Phone: (401) 222-3040

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.

Website: www.sos.ri gov

RECEIVED R.L. DEPT. OF STATE BUS SYCS DIV



-2020 MAR 27 P 2: 39



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

THE OLYMPUS GROUP MANAGEMENT COMPANY 151 BROADWAY PROVIDENCE, RI 02903

LETTER OF GOOD STANDING

It appears from our records that THE OLYMPUS GROUP MANAGEMENT COMPANY has filed all the required returns due for this letter of good standing and paid all known tax liabilities as of this date. THE OLYMPUS GROUP MANAGEMENT COMPANY is in good standing with the Rhode Island Division of Taxation as of 03/19/2020. 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,

IAN BEAUREGARD

Supervising Revenue Officer

Neena Savage

Tax Administrator

050451603:15506433 DLN: 10007811806

RI SOS Filing Number: 202037025870 Date: 3/31/2020 2:30:00 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:

March 31, 2020 02:30 PM

Nellie M. Gorbea Secretary of State

Tullin U. Soler

