RI SOS Filing Number: 202039919870

Date: 5/11/2020 2:56:00 PM



State of Rhode Island and Providence Plantations

Department of State - Business Services Division

Articles of Dissolution

DOMESTIC Business Corporation

→ Filing Fee: \$50.00

R.I. DEPT. OF STATE BUS SVCS DIV 2028 MAY II PM 2: 56

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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: Travel Chef inc. 000924855 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. 5. All remaining property and assets of the corporation have 4. All debts, obligations and liabilities of the corporation have been paid and discharged, or have been subject to a been distributed among its shareholders in accordance with their respective rights and interests. completed bankruptcy proceeding under Title II of the U.S. 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 all fees and taxes. RI Division of Taxation's ORIGINAL court, or that adequate provision has been made for the letter of good standing (LOGS) for the purpose of dissolution satisfaction of any judgement, order, or decree which may MUST accompany this form. be entered against it in any pending suit. 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 4-24-2020 Steven Horan 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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STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS DEPARTMENT OF ADMINISTRATION DIVISION OF TAXATION ONE CAPITOL HILL PROVIDENCE, RI 02908

JEFFREY WADOVICK 1300 DIVISION RD STE 104 WEST WARWICK, RI 02893-7558 R.I. DEPT. OF STATE BUS SVCS DIV

LETTER OF GOOD STANDING

It appears from our records that TRAVEL CHEF, INC. has filed all the required returns due for this letter of good standing and paid all known tax liabilities as of this date. TRAVEL CHEF, INC. is in good standing with the Rhode Island Division of Taxation as of 04/17/2020. 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 \underline{only} for the specific reason listed above and is not valid for any other reason(s).

Very truly yours,

DANNY PACHECO

Supervising Revenue Officer

Neena Savage

Tax Administrator

465491740:16134482 DLN: 10007939341 RI SOS Filing Number: 202039919870 Date: 5/11/2020 2:56:00 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:

May 11, 2020 02:56 PM

Nellie M. Gorbea Secretary of State

Tullin U. Soler

