

FD 5381  
Filing fee: \$10.00

**STATEMENT OF INTENT TO DISSOLVE**

**CROW'S NEST RESTAURANT, INC.**

**BY ACT OF THE CORPORATION**

To the Secretary of State  
of the State of Rhode Island

Pursuant to the provisions of Section 7-1.1-77 of the General Laws, 1956, as amended, the undersigned corporation submits the following statement of intent to dissolve the corporation by act of the corporation.

FIRST: The name of the corporation is CROW'S NEST RESTAURANT, INC.

SECOND: The names and respective addresses of its officers are:

Name	Office	Address
LILLIAN C. TETREAUULT	President	1 ARNOLDS NECK DRIVE
RENALDO L. TETREAUULT	Vice President	WARWICK, RI
LILLIAN C. TETREAUULT	Secretary	
LILLIAN C. TETREAUULT	Treasurer	

THIRD: The names and respective addresses of its directors are:

Name	Address
None	

FOURTH: The following resolution to dissolve the corporation was adopted by the shareholders of the corporation on FEBRUARY 1, 1984:

(Insert copy of Resolution)

FIFTH: The number of shares of the corporation outstanding at the time of such adoption was 100 and the number of shares entitled to vote thereon was:

Class	Number of Shares
Common No Par Value	100

SIXTH: The number of shares voted for such resolution was 100 ; and  
the number of shares voted against such resolution was 0

SEVENTH: The number of shares of each class entitled to vote thereon as a class voted  
for and against such resolution, respectively, was:

Class	Number of Shares Voted	
	For	Against
Common	100	0

EIGHTH: Date when Corporation is to cease to carry on its business (§7-1.1-79)  
MAY 31, 1984

Dated SEPT. 18, 1984 CROW'S NEST RESTAURANT, INC.

By *Lillian C. Tetreault*  
LILLIAN C. TETREAUULT  
Its President  
and *Lillian C. Tetreault*  
LILLIAN C. TETREAUULT  
Its Secretary

STATE OF RHODE ISLAND

COUNTY OF *Providence* } Sc.

At *21 Potter St. Cranston R.I.* in said County on the *9/18/84* day  
of *September* 1984, before me personally appeared  
Lillian C. Tetreault, who being by me first duly sworn, declared that he is the  
President and Secretary of CROW'S NEST RESTAURANT, INC.,  
that he signed the foregoing document as such President and Secretary of the  
corporation, and that the statements therein contained are true.

*Butt A. Jensen*  
Notary Public  
Term Exp. 1/30/96

(NOTARIAL SEAL)

SEP 25 1984