



State of Rhode Island and Providence Plantations

Department of State - Business Services Division

Articles of Dissolution

DOMESTIC Business Corporation

→ Filing Fee: \$50.00

RECEIVED  
R.I. DEPT. OF STATE  
BUS SVCS DIV  
2020 JUL - 8 AM 8:57

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>17310</b>	2. The name of the corporation is: Perreault Farms, Inc.
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 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. The corporation certifies that it has no outstanding tax obligations. As required by RIGL 7-1.2-1309, the corporation has paid all fees and taxes. [Note: tax status can be verified at <a href="http://taxportal.ri.gov">taxportal.ri.gov</a> .]
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, including any accompanying attachments, and that all statements contained herein are true and correct.	
Type or Print Name of Authorized Officer <b>Gregory R. Keenney</b>	Date July 1, 2020
Signature of Authorized Officer of the Corporation 	

MAIL TO:

Division of Business Services

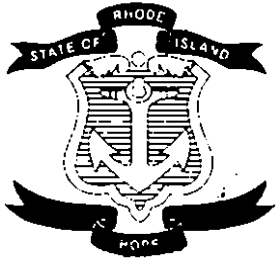
148 W. River Street, Providence, Rhode Island 02904-2615

Phone: (401) 222-3040

Website: [www.sos.ri.gov](http://www.sos.ri.gov)

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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

PERREAULT FARMS, INC.  
321 SWITCH RD P.O. Box 912  
HOPE VALLEY, RI 02832-3313

## LETTER OF GOOD STANDING

It appears from our records that **PERREAULT FARMS, INC.** has filed all the required returns due for this letter of good standing and paid all known tax liabilities as of this date. **PERREAULT FARMS, INC.** is in good standing with the Rhode Island Division of Taxation as of **06/29/2020**. 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

  
\_\_\_\_\_  
Necna Savage  
Tax Administrator

050320223:16433690  
DLN: 10008279115

Minutes of the Corporate meeting for  
Perreault Farms, Inc.  
September 8, 2018

Call to order at 1pm:

Discussion of corporate finances

Vote taken to search for Investor to put company into a positive cash flow. Failing to find Investor, then pursuit of a Buyer for the corporation. If a Buyer is not found by the December 31, 2018, then dissolution of the corporation will be in order before December 31, 2019.

Dissolution of the corporation will be at the direction of Vice President – Gregory Kenney.

All assets of Perreault Farms, Inc. will be sold for cash and/or transferred to Perreault Family Real Estate Partnership to offset debt accumulated by Perreault Farms, Inc. from lender Perreault Family Real Estate Partnership, no later than the date of the dissolution.

Vote by stockholders: 91% in favor

Meeting closed at 2:30pm.

Signed : Helen E Perreault – Secretary/ Treasurer

Helen E. Perreault

September 15, 2018

## Perreault Farms, Inc. Transfer of Assets :

All of the remaining equipment and physical assests of Perreault Farms, Inc. has been transferred to Perreault Family Real Estate Partnership as of August 1, 2019.

Estimated value : \$75,000.

Gregory Kenney, V. President Perreault Farms, Inc.

A handwritten signature in black ink, appearing to read "Gregory Kenney", written in a cursive style.