R.I. DEPTLOF STATE BUS SVCS DIV

Articles of Dissolution

DOMESTIC Business Corporation

→ Filing Fee: \$50.00

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

Entity ID Number:	2. The name of the corporation is.		
000536380	BAMBOO RESTAURANT, INC.		
3. The dissolution was approved by (CHECK ONE):			
 X consent of the shareholders pursuant to RIGL 7-1,2-1302. OR □ an act of the corporation pursuant to RIGL 7-1,2-1303. 			
4. All debts, obligations and liabili have been paid and discharged, completed bankruptcy proceeding Code.	or have been subject to a	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 aga court, or that adequate provision satisfaction of any judgement, or be entered against it in any pendi	has been made for the der, or decree which may	7. The corporation certifies that it has no outstanding tax obligations. As required by RIGL <u>7-1,2-1309</u> , the corporation has paid all fees and taxes. [Note: tax status can be verified at taxportal.ri.gov.]	
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, including any accompanying attachments, and that all statements contained herein are true and correct.			
Type or Print Name of Authorized Officer			Date
YONG DI LI			08/11/2020
Signature of Authorized Officer of the Corporation			

MAIL TO:

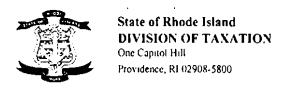
Division of Business Services

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

Phone: (401) 222-3040 Website: www.sos.ri.gov FILED

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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.





Phone: (401) 574-8650 (401) 574-8915

Email: Tax.Collections@tax.ri.gov

BAMBOO RESTAURANT INC STACY SHAO 112 BOWERY FL 1 NEW YORK, NY 10013-4727

Notice ID: Case ID: Taxpayer ID

10008482859 16576339 900553913

).#536380

LETTER OF GOOD STANDING

It appears from our records that BAMBOO RESTAURANT INC has filed all the required returns due for this Letter of Good Standing and paid all known tax liabilities as of this date. BAMBOO RESTAURANT INC is in good standing with the Rhode Island Division of Taxation (Division) as of 07/29/2020. 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 entity 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).

NEENA SAVAGE

TAX ADMINISTRATOR

CHERI OCONNOR, Supervising Revenue Officer Compliance and Collections