



State of Rhode Island

Department of State - Business Services Division

R.I. DEPT. OF STATE
BUS SVCS DIV

2020 OCT 29 P 12:59

Articles of Dissolution

DOMESTIC Limited Liability Company

→ Filing Fee: \$50.00

Pursuant to the provisions of RIGL 7-16-47, the undersigned hereby submits the following
Articles of Dissolution:

1. Entity ID Number: 000105980	2. The name of the limited liability company is: Windfall Shellfish, LLC
3. The date of filing of its original Articles of Organization was: 4-19-1999	
4. The dates of filing of all amendments to the original Articles of Organization or the most recent restatement, if any, and all subsequent amendments thereto:	
5. The reason(s) for filing the Articles of Dissolution are: Business Closed	
6. State any other information or provision, not inconsistent with law, which the members or authorized person signing the Articles of Dissolution elect to set forth:	
7. The limited liability company certifies that it has no outstanding tax obligations. As required by RIGL <u>7-16-8</u> , the limited liability company has paid all fees and taxes. [Note: tax status can be verified at taxportal.ri.gov .]	

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**

OCT 29 2020

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8. Date when these Articles of Dissolution will be effective: **CHECK ONE BOX ONLY**

☒ Date received (Upon filing)

☐ Effective date (which shall be a date certain) _____

Under penalty of perjury, I declare and affirm that I have examined these Articles of Dissolution, including any accompanying attachments, and that all statements contained herein are true and correct.

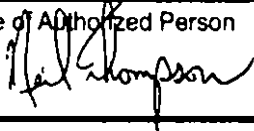
Type or Print Name of LLC

Windfall Shellfish, LLC

Date

10/29/2020

Signature of Authorized Person





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

RECEIVED
R.I. DEPT. OF STATE
BUS. DIV.
2020 OCT 29 P 12:59

WINDFALL SHELLFISH LLC
ATTN: NEIL THOMPSON
30 ANDREWS CT
BRISTOL, RI 02809-2617

LETTER OF GOOD STANDING

It appears from our records that **WINDFALL SHELLFISH, LLC** has filed all the required returns due for this letter of good standing and paid all known tax liabilities as of this date. **WINDFALL SHELLFISH, LLC** is in good standing with the Rhode Island Division of Taxation as of **10/23/2020**. This letter of good standing is expressly conditional and may be based upon unaudited returns, subject to future audit.

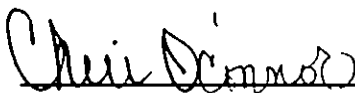
This Letter of Good Standing does not cover any violation of chapter 20 of Title 44 that has occurred within the last thirty (30) days and any resulting assessments and/or license suspension which have not yet issued from the Division for such violation(s). Any subsequent application for a license or 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,


CHERI OCONNOR
Supervising Revenue Officer


Neena Savage
Tax Administrator

050506704:16690260
DLN: 10008816506



State of Rhode Island

Department of State | Office of the Secretary of State

Nellie M. Gorbea, *Secretary of State*

I, NELLIE M. GORBEA, Secretary of State of the State of Rhode Island,
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:

October 29, 2020 12:59 PM

A handwritten signature in blue ink, appearing to read "Nellie M. Gorbea". The signature is fluid and cursive.

Nellie M. Gorbea
Secretary of State

