



State of Rhode Island

Department of State - Business Services Division

RECEIVED
R.I. DEPT. OF STATE
BUS SVCS DIV

2020 DEC 29 PM 2: 13

Articles of Dissolution

DOMESTIC Business Corporation

→ Filing Fee: \$50.00

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: 000110139	2. The name of the corporation is: Berek Enterprises, Inc	RECEIVED R.I. DEPT. OF STATE BUS SVCS DIV 2021 JAN 25 AM 10:23
3. The dissolution was approved by (CHECK ONE): <input checked="" type="checkbox"/> consent of the shareholders pursuant to RIGL <u>7-1.2-1302</u> . OR <input type="checkbox"/> an act of the corporation pursuant to RIGL <u>7-1.2-1303</u> .		
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 <u>7-1.2-1309</u> , the corporation has paid all fees and taxes. [Note: tax status can be verified at taxportal.ri.gov .]	
6. 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 Patrick M. Berek	Date 12/08/2020	
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

JAN 25 2021

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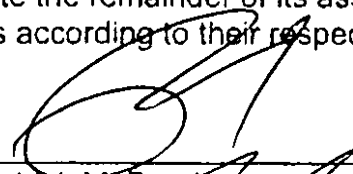
If you have any questions, please call us at (401) 222-3040, Monday through Friday, between 8:30 a.m. and 4:30 p.m., or email corporations@sos.ri.gov.

FORM 111 - Revised 06/2020

**BEREK ENTERPRISES, INC..
SHAREHOLDERS UNANIMOUS CONSENT
DATED November 15, 2020**

The undersigned, being all of the Shareholders of BEREK ENTERPRISES, INC., hereby adopt the following resolutions:

1. That the corporation be dissolved pursuant to § 7-1.2-1302 of the General Laws of the State of Rhode Island, 1956 as amended.
2. That the President of the Corporation, Patrick M. Berek or the Vice President Michael H. Berek are hereby authorized to execute on behalf of the Corporation, Articles of Dissolution, which will be filed in the office of the Secretary of State of the State of Rhode Island.
3. That the Corporation shall cease to carry on its business, except insofar as may be necessary for the winding up thereof, but its corporate existence shall continue until a Certificate of Dissolution has been issued by the Secretary of State of the State of Rhode Island.
4. The Corporation shall immediately cause notice thereof to be mailed to each known creditor of the corporation. The Corporation shall proceed to collect its assets, sell or otherwise dispose of such of its properties as are not to be distributed in kind to its Shareholders, pay, satisfy, and discharge its liabilities and obligations, and do all other acts required to liquidate its business and affairs.
5. After paying or adequately providing for the payment of all of its obligations, the Corporation shall distribute the remainder of its assets, either in cash or in kind, among its Shareholders according to their respective rights and interests.



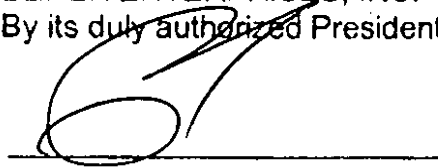
Patrick M. Berek

Michael H. Berek

**BEREK ENTERPRISES, INC.
NOTICE OF DISSOLUTION**

Notice is hereby given that Articles of Dissolution of **BEREK ENTERPRISES, INC.**, shall be filed in the office of the Secretary of State of the State of Rhode Island and that all creditors of and claimants against **BEREK ENTERPRISES, INC.**, are required to present their respective claims and demands immediately in writing to the corporation so that it can proceed to collect its assets, convey and dispose of its properties, pay, satisfy and discharge its liabilities and obligations and do all other acts required to liquidate its business and affairs.

BEREK ENTERPRISES, INC.
By its duly authorized President

A handwritten signature in black ink, consisting of a large, stylized 'B' followed by a horizontal line, is written over a solid horizontal line.

November 15, 2020