



State of Rhode Island

Department of State - Business Services Division

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: 0000011853 | 2. The name of the corporation is: MODERN SWIMMING POOL SUPPLY CO., INC. |
| 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 .] |
| 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 CHRISTA CASTRIGNANO, PRESIDENT | Date 1/15/21 |
| Signature of Authorized Officer of the Corporation | |

RI BUS SVCS DIV
2021 MAR -3 PM 3:13

RI BUS SVCS DIV
2021 MAR 12 PM 12:31

12:31

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

MAR 12 2021

BY X4XKH


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.

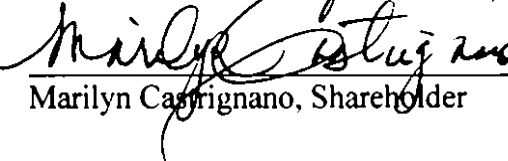
MODERN SWIMMING POOL SUPPLY CO., INC.
UNANIMOUS CONSENT OF THE SHAREHOLDERS

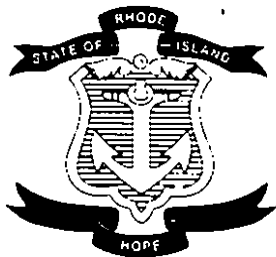
Pursuant to the provisions of Section 7-1.2-707 of the Rhode Island General Laws, 1956, as Amended, the undersigned, being all of the shareholders of MODERN SWIMMING POOL SUPPLY CO., INC. (the "Corporation"), do hereby consent to the following resolutions which are deemed to be adopted as if adopted by unanimous consent at a meeting of the shareholders duly called and held on the date hereof.

RESOLVED, That the Company has completed all of its business operations and the members are hereby authorized and directed to file a final tax return with the Internal Revenue Service and the Rhode Island Division of Taxation and to file the appropriate Articles of Dissolution with the Rhode Island Secretary of State, and to take any such further action as the same may be necessary to dissolve the Company.

IN WITNESS WHEREOF, the undersigned have executed this Consent as of January 15, 2021.


Christa Castrignano, Shareholder


Marilyn Castrignano, Shareholder



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

11853

MODERN SWIMMING POOL SUPPLY CO., INC.
ATTN: ROBERT A. D'AMICO II, ESQ.
D'AMICO - BURCHFIELD, LLP
536 ATWELLS AVE
PROVIDENCE, RI 02909

LETTER OF GOOD STANDING

It appears from our records that **MODERN SWIMMING POOL SUPPLY CO., INC.** has filed all the required returns due for this letter of good standing and paid all known tax liabilities as of this date. **MODERN SWIMMING POOL SUPPLY CO., INC.** is in good standing with the Rhode Island Division of Taxation as of **02/17/2021**. This letter of good standing is expressly conditional and may be based upon unaudited returns, subject to future audit.

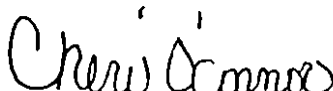
This Letter of Good Standing does not cover any violation of chapter 20 of Title 44 that has occurred within the last thirty (30) days and any resulting assessments and/or license suspension which have not yet issued from the Division for such violation(s). Any subsequent application for a license or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

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DLN: 10009846132