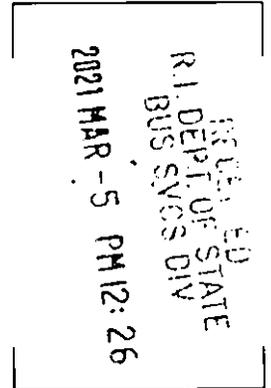




State of Rhode Island
Department of State - Business Services Division



Articles of Dissolution
 DOMESTIC Business Corporation

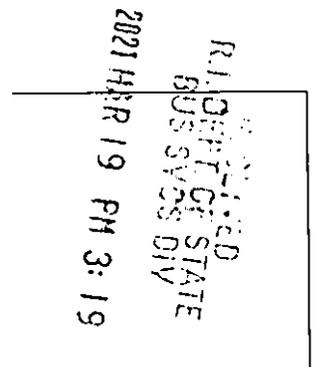
→ Filing Fee: \$50.00

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: 000094229	2. The name of the corporation is: Atlantech Technical Sales Corporation
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) _____	
<i>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.</i>	
Type or Print Name of Authorized Officer Roberts R. Sheldon, President	Date 2/26/2021
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.



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

ATLANTECH TECHNICAL SALES CORP
PO BOX 463
SAUNDERSTOWN, RI 02874

LETTER OF GOOD STANDING

It appears from our records that **ATLANTECH TECHNICAL SALES CORPORATION** has filed all the required returns due for this letter of good standing and paid all known tax liabilities as of this date. **ATLANTECH TECHNICAL SALES CORPORATION** is in good standing with the Rhode Island Division of Taxation as of **02/24/2021**. This letter of good standing is expressly conditional and may be based upon unaudited returns, subject to future audit.

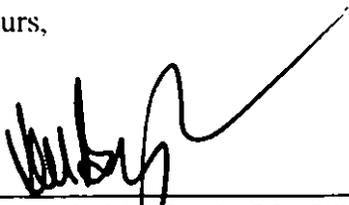
This Letter of Good Standing does not cover any violation of chapter 20 of Title 44 that has occurred within the last thirty (30) days and any resulting assessments and/or license suspension which have not yet issued from the Division for such violation(s). Any subsequent application for a license or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



IAN BEAUREGARD
Supervising Revenue Officer



Neena Savage
Tax Administrator

R10772718:16898653
DLN: 10009875167

**ACTION BY CONSENT
OF THE SOLE STOCKHOLDER OF
ATLANTECH TECHNICAL SALES CORPORATION**

Saunderstown, Rhode Island

2/26 _____, 2021

The undersigned, constituting the sole Stockholder of Atlantech Technical Sales Corporation, a Rhode Island corporation (the "Corporation"), entitled to vote at a meeting of the Stockholders for the purposes of the Corporation, hereby waives the necessity for a meeting of the Stockholders, pursuant to the authority to do so conferred by Rhode Island General Law, Section 7-1.2-707, and does hereby consent to the following in lieu of an annual meeting:

RESOLVED: That the shareholder hereby authorize and approve the liquidation of the Corporation.

RESOLVED: That, after providing for all proper debts of the Corporation, and to the extent that the assets of the Corporation are sufficient therefore, the Corporation hereby approve the distribution of all of the remaining assets to the shareholder.

RESOLVED: That the officers of the Company be, and they hereby are, authorized and directed to do or cause to be done all such acts and things as they may deem necessary and proper in order to effect the liquidation and dissolution of the Corporation, including filing Articles of Dissolution with the Rhode Island Secretary of State and paying all fees necessary to accomplish the same.

RESOLVED: That all prior lawful actions of the shareholders and officers of the Corporation taken within the scope of their duties in good faith on behalf of the Corporation which do not intentionally and knowingly violate any local, state or federal law or regulation be, and the same hereby are, confirmed and ratified.

RESOLVED: That as of the date hereof, the following shareholders together own one hundred (100%) percent interest of the Corporation, and there are no other shareholders of the Corporation whatsoever as of the date hereof

This writing shall be filed with the records of the minutes of the meetings of the Stockholders of the Corporation and shall for all purposes treated as a vote taken at a meeting.



Roberts R. Sheldon, Stockholder



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:

March 19, 2021 03:19 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

