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2021 JUN -4 PM 4:00

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: 87707		2. The name of the corporation is: The Rossini & Smith Companies, 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 by emailing tax.collections@tax.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 Timothy M. Smith		Date <i>May 26, 2021</i>	
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

4:00

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 BY *CASTLE*

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.

SHAREHOLDERS RESOLUTION TO VOLUNTARILY DISSOLVE
THE ROSSINI & SMITH COMPANIES, INC.

At a meeting duly called and upon notice given, the Shareholders of the Corporation met on the 1st day of March 2021. All Shareholders being present and upon unanimous consent of Shareholders the following votes were duly passed:

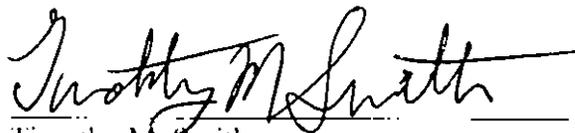
VOTED: That the Corporation shall be voluntarily Dissolved, its purpose no longer used. The President of the Corporation, acting alone is hereby authorized to execute any and all documents including the Secretary of State's Form 111, as well as an Application for a Letter of Good Standing From the Rhode Island Division of Taxation and other associated forms to wind down operation of the Corporation, Its purpose having been exhausted. Date of Final Court existence is March 31, 2021.

The undersigned further certify that the foregoing votes are all authorized by the Articles of Association and By-Laws of the Corporation and that no one vote is in conflict with any provision thereof. All of said votes are in full force and effect.

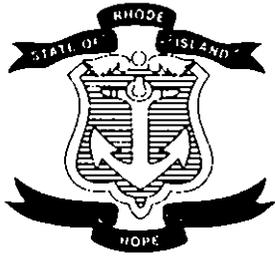
The Following hold the offices and positions in the Corporation:

Timothy M. Smith -----President, Secretary, Vice President, Treasurer
and sole Shareholder

In witness, whereof I set my seal of the Corporation this 1st day of March 2021.



Timothy M. Smith,
President, Secretary and sole Shareholder



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

87707

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THE ROSSINI & SMITH COMPANIES, INC
PO BOX 782
NORTH KINGSTOWN, RI 02852

LETTER OF GOOD STANDING

It appears from our records that **THE ROSSINI & SMITH COMPANIES, INC** has filed all the required returns due for this letter of good standing and paid all known tax liabilities as of this date. **THE ROSSINI & SMITH COMPANIES, INC** is in good standing with the Rhode Island Division of Taxation as of **05/20/2021**. 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

043003814:17570388
DLN: 10010468415



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:

June 04, 2021 04:00 PM

A handwritten signature in blue ink that reads "Nellie M. Gorbea". The signature is fluid and cursive.

Nellie M. Gorbea
Secretary of State

