

Application for Certificate of Withdrawal

FOREIGN Business Corporation

→ Filing Fee: \$50.00

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

2021 JUL 26 A 10: 14 Pursuant to the provisions of RIGL 7-1.2-1412 and 7-1.2-1413, the undersigned corporation hereby applies for a Certificate of Withdrawal from the State of Rhode Island, and for that purpose submits the following statement: 1. Entity ID Number: 2. The name of the corporation is: 001685694 Schmidt Design Group, Inc. 3. It is incorporated under the laws of: California The corporation is not trasacting business in this state and surrenders its authority to transact business in this state. 5. It revokes the authority of its registered agent in this state to accept service of process, and consents that service of process in any action, suit, or proceeding based upon any cause of action arising in this state during the time the corporation was authorized to transact business in this state may subsequently be made on the corporation by service thereof on the Department of State of the State of Rhode Island. 6. The post office address to which the Department of State may mail a copy of any service of process against the corporation that is served on the Department of State: 47 Wood Ave Suite 2 Barrington RI 02806 7. As required by RIGL 7-1,2-1413, the corporation has paid all fees and taxes. RI Division of Taxation's ORIGINAL letter of good standing (LOGS) for the purpose of withdrawal MUST accompany this form. 8. If the corporation is in the hands of a receiver or trustee, this Application for Certificate of Withdrawal must be executed on behalf of the corporation by the receiver or trustee. 9. Date when this certificate of withdrawal will be effective; CHECK ONE BOX ONLY Date received (Upon filing) Later effective date (Date must be no more than 90 days from the date of filing) Under penalty of perjury, I declare and affirm that I have examined this Application for Certificate of Withdrawal, including any accompanying attachments, and that all statements contained herein are true and correct. Type or Print Name of Authorized Officer Date GLEN SCHMIDT, President 7.23.21 Signature of Authorized Officer of the Corporation Glen Schmidt SIGN DOCUMENT HERE

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

JUL 26 2021

BY 10:14

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 154 - Revised: 11/2017



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

SCHMIDT DESIGN GROUP INC 1310 ROSECRANS ST STE G SAN DIEGO, CA 92106-4610

LETTER OF GOOD STANDING

It appears from our records that SCHMIDT DESIGN GROUP, INC. has filed all the required returns due for this letter of good standing and paid all known tax liabilities as of this date. SCHMIDT DESIGN GROUP, INC. is in good standing with the Rhode Island Division of Taxation as of 06/22/2021. 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:

WITHDRAWAL FOR SECRETARY OF STATE

This letter of good standing is valid <u>only</u> for the specific reason listed above and is not valid for any other reason(s).

Very truly yours,

IAN BENTREGARD

Supervising Revenue Officer

Neena Savage

Tax Administrator

330443626:17097738 DLN: 10010645346 RI SOS Filing Number: 202199519080 Date: 7/26/2021 10:14:00 AM



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:

July 26, 2021 10:14 AM

Nellie M. Gorbea
Secretary of State

Tullin U. Soler

