

Articles of Dissolution

DOMESTIC Business Corporation

 \rightarrow Filing Fee: \$50.00

2021 SEP 22 AM 10: 43

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Pursuant to the provisions of RIGL <u>7-1,2-1308</u> and <u>7-1,2-1309</u>, the undersigned corporation adopts the following Articles of Dissolution for the purpose of dissolving the corporation:

| | | <u> </u> | |
|---|---|--|--|
| 1. Entity ID Number: | 2. The name of the corporation is: | | |
| 000102534 | RICKY DEFND ROOFING, INC. | | |
| 3. The dissolution was approved | by (CHECK ONE): | | <u></u> |
| consent of the shareholders | pursuant to RIGL 7-1.2-130 | <u>2</u> . | ······································ |
| OR an act of the corporation put | rsuant 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 Di | ssolution will be effective: CI | HECK ONE BOX ONLY | |
| Date received (Upon filing) | | | |
| Later effective date (Date m | ust be no more than 90 days | from the date of filing) | |
| Under penalty of perjury, I/we de companying attachments, and th | clare and affirm that I/we hav at all statements contained h | e examined these Articles of Dinerein are true and correct. | issolution, including any ac- |
| Type or Print Name of Authorized Officer | | | Date |
| NORMAND R. CHOQUETTE | | | 09/20/2021 |
| Signature of Authorized Officer of the | Corporation | | |
| | | | |
| MAIL TO: FILED | | | ED |
| Division of Business Services 148 W. River Street, Providence, Rhode Island 02904-2615 Phone: (401) 222-3040 Website: www.sos.ri.gov | | | 22021 5 A. |

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 03/2021

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:

September 22, 2021 10:43 AM

Tulli U. Kole

Nellie M. Gorbea Secretary of State

