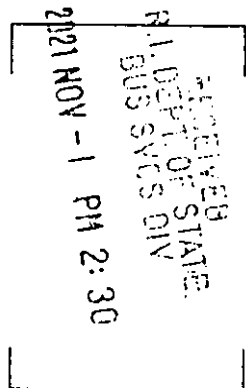




State of Rhode Island

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: 000012138	2. The name of the corporation is: Monterey Corporation
3. The dissolution was approved by (CHECK ONE): <input type="checkbox"/> consent of the shareholders pursuant to RIGL 7-1.2-1302. OR <input checked="" type="checkbox"/> an act of the corporation pursuant to RIGL 7-1.2-1303.	
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 7-1.2-1309, 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) _____	
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 Arthur A. Nelson, Jr., President	Date 10/26/21
Signature of Authorized Officer of the Corporation <i>Arthur A. Nelson Jr.</i>	

MAIL TO:

Division of Business Services

148 W. River Street, Providence, Rhode Island 02904-2615

Phone: (401) 222-3040

Website: www.sos.ri.gov

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.

FILED**NOV 01 2021**

BY *[Signature]* **2:30**

FORM 111 - Revised 03/2021

CERTIFICATE OF CORPORATE VOTE
OF
MONTEREY CORPORATION

I, ARTHUR A. NELSON, JR., do hereby certify:

That I am President, Secretary and Treasurer of MONTEREY CORPORATION., and that Martin P. Sleprow is the Vice President thereof.

That at a special meeting of the Directors of said corporation held on the 26th day of ~~November~~^{October}, 2021, on waiver of notice signed by all directors the following resolutions were unanimously adopted:

VOTED: That the Corporation shall file for dissolution as the corporation has paid all of its fees and taxes, and there are no longer any assets of the corporation.

VOTED: That Arthur A. Nelson, President of the corporation is authorized in his capacity to sign any and all documents necessary to complete the dissolution.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said this 26th day of ~~November~~^{October}, 2021.



Arthur A. Nelson, Secretary



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:

November 01, 2021 02:30 PM

A handwritten signature in blue ink, appearing to read "Nellie M. Gorbea", is written in a cursive style.

Nellie M. Gorbea
Secretary of State

