



State of Rhode Island

Department of State - Business Services Division

Articles of Dissolution

DOMESTIC Limited Liability Company

→ Filing Fee: \$50.00

Pursuant to the provisions of RIGL 7-16-47, the undersigned hereby submits the following Articles of Dissolution:

1. Entity ID Number: 001679374	2. The name of the limited liability company is: Wedway Realty, LLC
3. The date of filing of its original Articles of Organization was: December 4, 2017	
4. The dates of filing of all amendments to the original Articles of Organization or the most recent restatement, if any, and all subsequent amendments thereto. None	
5. The reason(s) for filing the Articles of Dissolution are: The LLC has ceased doing business in the State of Rhode Island.	
6. State any other information or provision, not inconsistent with law, which the members or authorized person signing the Articles of Dissolution elect to set forth None	
7. The limited liability company certifies that it has no outstanding tax obligations. As required by RIGL 7-16-8, the limited liability company has paid all fees and taxes. [Note: tax status can be verified by emailing tax.collections@tax.ri.gov]	

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 RI DEPT OF STATE
 BUS SVCS DIV

MAIL TO:
 Division of Business Services
 148 W. River Street Providence, Rhode Island 02904-2615
 Phone: (401) 222-3040
 Website: www.sos.ri.gov

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 FILED

NOV 19 2021

BY **HYJSM**

8. Date when these Articles of Dissolution will be effective **CHECK ONE BOX ONLY**

☒ Date received (Upon filing)

☐ Effective date (which shall be a date certain) _____

Under penalty of perjury, I declare and affirm that I have examined these Articles of Dissolution, including any accompanying attachments, and that all statements contained herein are true and correct.

Name of Authorized Person

Stephen M. Brusini, Manager

Street Address

144 Wayland Avenue

City/Town

Providence

State

RI

Zip Code

02906

Signature of Authorized Person

Date

11/12/21

1679374

**ACTION BY UNANIMOUS CONSENT
OF THE MEMBERS OF
Wedway Realty, LLC**

Providence, Rhode Island
As of November 12, 2021

The undersigned, constituting all the members of **Wedway Realty, LLC**, a Rhode Island limited liability company (the "LLC") entitled to vote at a meeting of the members for the purposes of the LLC, hereby waive the necessity for a meeting of the members pursuant to the authority to do so conferred by Rhode Island General Laws, Section 7-16-21, and do hereby consent as follows:

RESOLVED: That the members of the LLC deem it advisable, for the general welfare and advantage of LLC and its members, that the LLC dissolve and wind up its affairs.

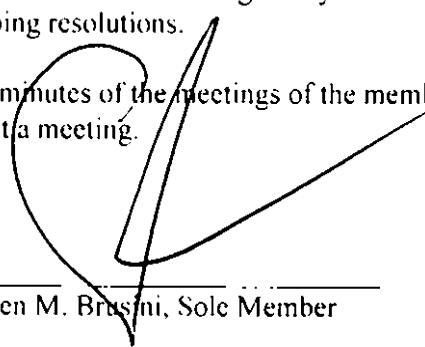
RESOLVED: That the LLC's accountant is hereby authorized to prepare and shall timely file or cause to be filed its final federal and state tax returns and such related documentation as may be applicable with the appropriate taxing authorities, along with any attachments, schedules, resolutions, or other documents required as related thereto.

RESOLVED: That the members hereby adopt the following plan of liquidation pursuant to the appropriate section(s) of the Internal Revenue Code, as amended: (i) that the LLC execute and file Articles of Dissolution with the Rhode Island Secretary of State; (ii) that the LLC, no later than immediately after the filing of its Articles of Dissolution, deliver notice of the filing of its Articles of Dissolution to each of its known creditors, if any; (iii) that the LLC proceed to collect its assets, sell or otherwise dispose of those of its properties that are not to be distributed in kind to its members, pay, satisfy, and discharge its liabilities and obligations, and do all other acts required to liquidate its business and affairs; and (iv) that the LLC, after paying or adequately providing for the payment of all its obligations, distribute the remainder of its assets, either in cash or in kind, among its members according to their respective rights and interests.

RESOLVED: That, as soon as practical, counsel for the LLC shall prepare and file Articles of Dissolution for the LLC with the Rhode Island Secretary of State, and that **Stephen M. Brusini**, as manager of the LLC, is hereby authorized to execute such articles and any and all documents necessary to effectuate such liquidation and dissolution.

RESOLVED: That **Stephen M. Brusini**, as manager of this LLC, be, and hereby is, authorized for and on behalf of this LLC to do and perform such act or acts, to sign, seal, execute, deliver, acknowledge, and file such instruments as such manager may deem necessary or advisable in order to effectuate the foregoing resolutions.

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

By: 
Stephen M. Brusini, Sole Member



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 19, 2021 03:48 PM

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

Nellie M. Gorbea
Secretary of State

