



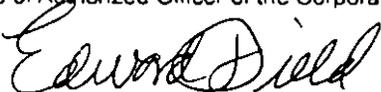
State of Rhode Island
Department of State - Business Services Division

FILED
 R.I. DEPT. OF STATE
 BUS SVCS DIV.
 2021 DEC -2 PM 1:41

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: 000041248		2. The name of the corporation is: CBA Realty, 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) _____			
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 Edward J. Field		Date November 29, 2021	
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

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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.

**ACTION BY UNANIMOUS WRITTEN CONSENT OF VOTING
MEMBERS IN LIEU OF A MEETING**

CBA REALTY, INC.

THE UNDERSIGNED, being all the voting members of CBA Realty, Inc., a Rhode Island Domestic Business Corporation, (the "Corporation"), for purposes of taking action by unanimous written consent in lieu of a meeting of members pursuant to R.I. Gen. Laws § 7-1.2-1302, hereby adopt the following resolutions and waive notice requirements, if any:

WHEREAS, the members of the Corporation have determined to dissolve the Corporation in Rhode Island; and,

WHEREAS, pursuant to R.I. Gen. Laws § 7-1.2-1302, the dissolution of a company may be authorized by the unanimous written consent of its members; it is hereby

RESOLVED, the Corporation is hereby dissolved; and

RESOLVED FURTHER, the dissolution of the Corporation shall be effective upon the filing of the Articles of Dissolution (a copy of which is attached hereto as **Exhibit A**) with the Rhode Island Secretary of State

This Action by Unanimous Written Consent may be executed in as many counterparts as may be required; all counterparts shall collectively constitute one and the same Action by Unanimous Written Consent.

[SIGNATURE PAGE FOLLOWS]

SIGNATURE PAGE TO ACTION BY UNANIMOUS WRITTEN
CONSENT OF THE MEMBERS OF MAGUIRE PROTECTIVE SERVICES, INC.

IN WITNESS WHEREOF, the undersigned have executed this Action by Unanimous
Written Consent on the dates set forth below.

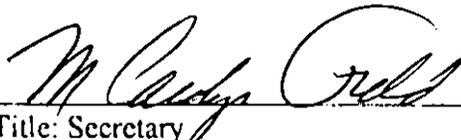
EDWARD J. FIELD



Title: President

Date: November 29, 2021

M. CAROLYN FIELD



Title: Secretary

Date: November 29, 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:

December 02, 2021 01:41 AM

A handwritten signature in blue ink that reads "Nellie M. Gorbea".

Nellie M. Gorbea
Secretary of State

