



State of Rhode Island

Department of State - Business Services Division

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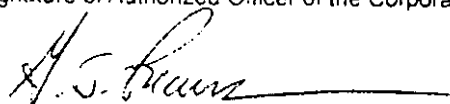
2021 DEC 31 A 10:54

Articles of Dissolution

DOMESTIC Business Corporation

→ Filing Fee: \$50.00

Pursuant to the provisions of RIGL 15-2-2-1 and 15-2-2-2, the undersigned corporation adopts the following Articles of Dissolution for the purpose of dissolving the corporation:

1. Entity ID Number: 000146932	2. The name of the corporation is: HKS Consulting, Ltd.
3. The dissolution was approved by (CHECK ONE) <input checked="" type="checkbox"/> consent of the shareholders pursuant to RIGL 15-2-2-1 OR <input type="checkbox"/> an act of the corporation pursuant to RIGL 15-2-2-2	
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 15-2-2-3, the corporation has paid all fees and taxes. [Note: tax status can be verified at www.sos.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 HKS Consulting, Ltd.	Date 12/20/21
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.govFILED 

DEC 31 2021

BY Ch J6K8F
10:54If 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 CONSENT
OF THE SHAREHOLDERS OF
HKS Consulting, Ltd.**

East Greenwich, RI
As of December 20, 2021

The undersigned, being all the sole shareholder of **HKS Consulting, Ltd.**, a Rhode Island corporation (the "Corporation"), entitled to vote at a meeting of the shareholders for the purposes of the Corporation, hereby waives the necessity for a meeting of the shareholders pursuant to the authority to do so conferred by Rhode Island General Laws, Section 7-1.2-707 and 7-1.2-1302, and hereby consents to the following action and adopt the following vote in lieu of a meeting of the shareholders.

RESOLVED: That the sole shareholder of the Corporation deems it advisable, for the general welfare and advantage of the Corporation and its sole shareholder, that the Corporation dissolve and wind up its affairs.

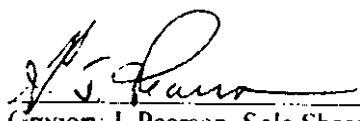
RESOLVED: That the Corporation's accountant is hereby authorized to prepare the final state and federal tax returns for the Corporation, along with any attachments, schedules, resolutions, or other documents required as related thereto.

RESOLVED: That the sole shareholder hereby adopts the following plan of liquidation pursuant to the appropriate section(s) of the Internal Revenue Code, as amended: (i) that the Corporation execute and file Articles of Dissolution with the Rhode Island Secretary of State; (ii) that the Corporation, 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 Corporation proceed to collect its assets, sell or otherwise dispose of those of its properties that are not to be distributed in kind to its shareholders, pay, satisfy, and discharge its liabilities and obligations, and do all other acts required to liquidate its business and affairs; and (iv) that the Corporation distribute the remainder of its assets, either in cash or in kind, among its shareholders according to their respective rights and interests.

RESOLVED: That, as soon as practical, counsel for the Corporation shall prepare and file Articles of Dissolution for the Corporation with the Rhode Island Secretary of State, and that **Gregory J. Pearson**, the President of the Corporation, is hereby authorized to execute such articles and any and all documents necessary to effectuate such liquidation and dissolution.

RESOLVED: That **Gregory J. Pearson** as president of the Corporation, is hereby authorized to execute any and all documents necessary to effectuate such liquidation and dissolution.

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


Gregory J. Pearson, Sole Shareholder



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 31, 2021 10:54 AM

A handwritten signature in blue ink, appearing to read "Nellie M. Gorbea", is written over a light blue circular watermark that matches the Seal of the State of Rhode Island.

Nellie M. Gorbea
Secretary of State

