



State of Rhode Island

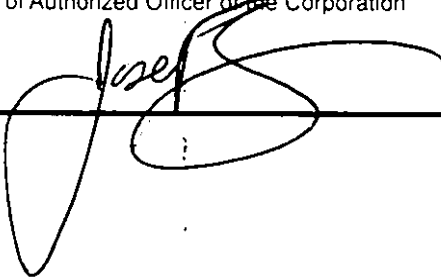
Department of State - Business Services Division

 RECEIVED  
 R.I. DEPT. OF STATE  
 BUS SVCS DIV  
 2021 DEC 31 PM 12:30
**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: <b>000403566</b>	2. The name of the corporation is: <b>MALACHI'S, INC.</b>
3. The dissolution was approved by (CHECK ONE): <input checked="" type="checkbox"/> consent of the shareholders pursuant to RIGL 7-1.2-1302 OR <input 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 <b>JOSE SOUSA</b>	Date <b>12-16-21</b>
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

12:30

FILED

DEC 31 2021

BY Le TZETB

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.

## MINUTES OF THE SPECIAL MEETING

### OF MALACH'S INC

A Special Meeting of Malachi's Inc (the "Company") was held on August 2, 2021, pursuant to a written call and Waiver of Notice signed by the members of the Company, a copy of which is spread upon the records.

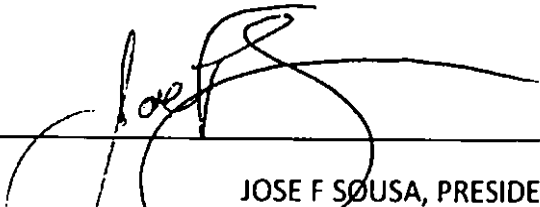
The meeting was called to order at 9:00 a.m., JOSE SOUSA, ANA M SOUSA, JOSHUA ALAN SOUSA, and JOSEPH M SOUSA being the members (the "Members") being present.

Upon motion duly made and seconded, it was unanimously:

**VOTED:** To authorize the closing of the business effective as of October 31, 2021.

There being no further business to come before the meeting, upon motion duly made and seconded, it was unanimously voted to adjourn.

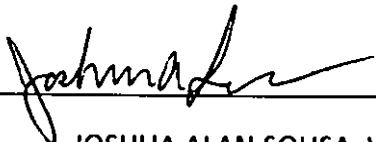
Dated: 8/2/21

  
\_\_\_\_\_  
JOSE F SOUSA, PRESIDENT

Dated: 8/2/21

  
\_\_\_\_\_  
ANA M SOUSA, TREASURER

Dated: 8/2/21

  
\_\_\_\_\_  
JOSHUA ALAN SOUSA, VICE PRESIDENT

Dated: 8/2/21

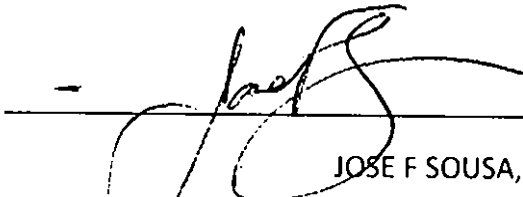
  
\_\_\_\_\_  
JOSEPH M SOUSA, SECRETARY

**WAIVER OF NOTICE OF A SPECIAL**

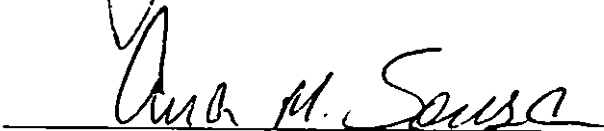
**MEETING OF MALACHI'S INC**

The undersigned, being the members of Malachi's Inc, call for a Special Meeting to be held on August 2, 2021, at 134 Ives Street, Providence, Rhode Island 02906, and do hereby waive any and all other notice to which we may be entitled to under any provision of law.


Dated: 8/2/21

  
JOSE F SOUSA, PRESIDENT

Dated: 8/2/21

  
ANA M SOUSA, TREASURER

Dated: 8/2/21

  
JOSHUA ALAN SOUSA, VICE PRESIDENT

Dated: 8/2/21

  
JOSEPH M SOUSA, 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:

December 31, 2021 12:30 PM

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

Nellie M. Gorbea  
*Secretary of State*

