



**State of Rhode Island
Office of the Secretary of State**

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Limited Liability Company
Articles of Dissolution**

(Section 7-16-47 of the General Laws of Rhode Island, 1956, as amended)

ARTICLE I

The name of the limited liability company is: FP SPIRITS, LLC

ARTICLE II

The date of filing of the original Articles of Organization: 1/15/2015

ARTICLE III

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:

11/5/2019 - CHANGE REGISTERED AGENT OFFICE

10/21/2020 - CHANGE REGISTERED AGENT

10/21/2020 - CHANGE REGISTERED AGENT OFFICE

ARTICLE IV

The reason for filing the Articles of Dissolution:

NEVER OPENED FOR BUSINESS

SECTION V

The effective date (which shall be a certain date) of this dissolution is: 12/31/2021

ARTICLE VI

Any other information or provision, not inconsistent with law, which the members or authorized person signing the Articles of Dissolution elect to set forth:

ARTICLE VII

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.]

This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the company, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-16.

Signed this 21 Day of April, 2022 at 12:15:08 PM by the Authorized Person.

KAREN DISTEFANO

FP SPIRITS, LLC

Form No. 404
Revised 09/07

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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:

April 21, 2022 12:13 PM

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

Nellie M. Gorbea
Secretary of State

