



State of Rhode Island and Providence Plantations

Department of State - Business Services Division

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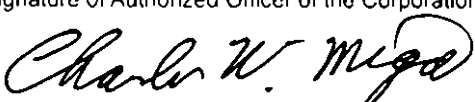
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Articles of Dissolution

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: 10437	2. The name of the corporation is: SHADY ACRES, 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. As required by RIGL <u>7-1.2-1309</u> , the corporation has paid all fees and taxes. RI Division of Taxation's ORIGINAL letter of good standing (LOGS) for the purpose of dissolution MUST accompany this form.
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 by Incorporators, including any accompanying attachments, and that all statements contained herein are true and correct.	
Type or Print Name of Authorized Officer CHARLES W. MIGA	Date 12/23/2022
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

FILED 11:24

DEC 27 2022

BY MNHJT

PS

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.

SPECIAL MEETING OF SHAREHOLDERS
OF
SHADY ACRES, INC.

A Special Meeting of the Shareholders of SHADY ACRES, INC. was held at the office of the corporation on December 13, 2022.

All of the Shareholders were present.

It was noted by the President, CHARLES W. MIGA that the business operated by the corporation had been sold on September 30, 2016 and there are no longer any corporate assets. The President also noted that there were no lawsuits pending against the corporation, all taxes have been paid to date and there are no unpaid obligations of the corporation or debts owed by the corporation.

Upon Motion duly made and seconded, it was voted that the corporation shall be officially "Dissolved".

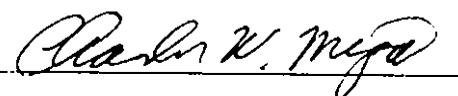
Said Motion was unanimously approved.

Upon Motion duly made and seconded, it was voted that the President, CHARLES W. MIGA, is authorized to execute any and all documents necessary to effectuate the dissolution of the corporation and to engage WALTER F. RICHARDSON, III as legal counsel to assist and FREDERICK K. UTTLEY, C.P.A. to assist with the tax filings.

Said Motion was unanimously approved.

There being no further business, the meeting adjourned.

ATTEST:





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 27, 2022 11:24 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

