



**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: AMERICAN SHIPYARD CO., LLC

ARTICLE II

The date of filing of the original Articles of Organization: 1/22/1997

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:

ARTICLES OF AMENDMENT FILED 11/18/1998

ARTICLES OF AMENDMENT FILED 10/7/2002

ARTICLE IV

The reason for filing the Articles of Dissolution:

THESE ARTICLES OF DISSOLUTION ARE FILED PURSUANT TO A DETERMINATION
BY

AMERICAN SHIPYARD CO., LLC MEMBERS AND AUTHORIZED SIGNATORY THAT
SUCH

DISSOLUTION WOULD BE IN THE BEST INTEREST OF AMERICAN SHIPYARD CO.,
LLC.

SECTION V

The effective date (which shall be a certain date) of this dissolution is:

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:

THIS SPACE INTENTIONALLY LEFT BLANK.

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 26 Day of January, 2023 at 2:34:16 PM by the Authorized Person.

ELI DANA

AMERICAN SHIPYARD CO., LLC

Form No. 404
Revised 09/07

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State of Rhode Island
Department of State | Office of the Secretary of State
Gregg M. Amore, *Secretary of State*

I, GREGG M. AMORE, 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:

January 26, 2023 02:32 PM

A handwritten signature in black ink that reads "Gregg M. Amore".

Gregg M. Amore
Secretary of State

