



State of Rhode Island

Department of State - Business Services Division

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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: <u>000008591</u>	2. The name of the corporation is: <u>DUMONT REALTY INC</u>
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 <u>PAUL E DUMONT JR</u>	Date <u>3/16/23</u>
Signature of Authorized Officer of the Corporation <u>Paul E Dumont Jr</u>	

MAIL TO:

Division of Business Services

148 W. River Street, Providence, Rhode Island 02904-2615

Phone: (401) 222-3040

Website: www.sos.ri.gov

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BY CPB BW

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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.

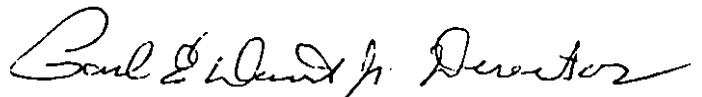
FORM 111 - Revised 03/2021

**CORPORATE RESOLUTION OF**  
**DUMONT REALTY, INC.**

It is hereby resolved that Dumont Realty, Inc., a Rhode Island corporation, shall forthwith proceed to voluntarily liquidate and dissolve Dumont Realty, Inc. ("Corporation") as a Rhode Island Corporation, pursuant to Chapter 1.2 of Title 7 of the Rhode Island General Laws, 1956, as amended, entitled "Dissolution and Revocation", by taking the following steps and actions, as required:

- (a) Collect all of Corporation's assets;
- (b) Sell or otherwise dispose of those of Corporation's properties that are not to be distributed in kind to its stockholders;
- (c) Pay, satisfy and discharge all of Corporation's liabilities and obligations, including but not limited to all of Corporation's tax indebtedness;
- (d) Do all other acts required to liquidate its business and affairs;
- (e) Execute and file the Articles of Dissolution and any other filings or documents with the Rhode Island Secretary of State's Office, as required;
- (f) Distribute all the remaining property and assets of the Corporation among its stockholders in accordance with their respective rights and interests.

This Corporate Resolution of Liquidation and Distribution was unanimously adopted and approved by the Board of Directors of Dumont Realty, Inc. on this 15<sup>th</sup> day of MARCH, 2023.

 Director

PAUL E. DUMONT, JR. - DIRECTOR

 - Director

KEVIN DUMONT - DIRECTOR

**MINUTES OF SPECIAL MEETING OF**  
**THE STOCKHOLDERS OF**  
**DUMONT REALTY, INC.**

A special meeting of the stockholders of Dumont Realty, Inc., a Rhode Island corporation, was held at corporate headquarters 680 Armistice Boulevard, Pawtucket, Rhode Island, at 2:00 p.m. on March 1, 2023, pursuant to proper notice, at which time both sole stockholders, Paul F. Dumont, Jr. and Aileen F. Dumont, joint owners of One Hundred (100) Shares of the common stock of Dumont Realty, Inc. were present.

President Paul E. Dumont, Jr. presided and stated that it was in order for the stockholders to consider and discuss the voluntary dissolution of Dumont Realty, Inc. as a Rhode Island corporation pursuant to Chapter 1.2 of Title 7 of the Rhode Island General Laws, 1956, as amended.

After discussion and upon motion duly made by stockholder Paul E. Dumont, Jr. and seconded by stockholder Aileen F. Dumont, the stockholders unanimously voted:

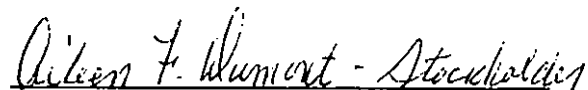
VOTED: To authorize and direct the Officers and Directors of Dumont Realty, Inc. to execute, file and record the necessary papers and documents to effectuate the dissolution of Dumont Realty, Inc. as a Rhode Island corporation, in accordance with Chapter 1.2 of Title 7 of the Rhode Island General Laws, and to adopt and approve the corporate Resolution of Liquidation and Dissolution in the form annexed hereto and incorporated herein by reference.

There being no further business to come before this meeting, it was unanimously

VOTED: To adjourn.

ADJOURNED.

  
Paul E. Dumont, Jr. – Stockholder

  
Aileen F. Dumont – Stockholder