



State of Rhode Island

Department of State - Business Services Division

RECEIVED
R.I. DEPT. OF STATE
BUS SVCS DIV

2023 JUN -8 PM 12:49

Articles of Dissolution

DOMESTIC Limited Liability Company

→ Filing Fee: \$50.00

Pursuant to the provisions of RIGL 7-16-47, the undersigned hereby submits the following Articles of Dissolution:

1. Entity ID Number: 103823	2. The name of the limited liability company is: MCC Real Estate Consultants, LLC
3. The date of filing of its original Articles of Organization was: 12/9/1998	
4. 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:	
5. The reason(s) for filing the Articles of Dissolution are: No longer conducting business	
6. State any other information or provision, not inconsistent with law, which the members or authorized person signing the Articles of Dissolution elect to set forth:	
7. The limited liability company certifies that it has no outstanding tax obligations. As required by RIGL <u>7-16-8</u> , the limited liability company has paid all fees and taxes. [Note: tax status can be verified at taxportal.ri.gov .]	

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

JUN 08/2023

BY SD5KH

FORM 404 Revised 03/2020

8. Date when these Articles of Dissolution will be effective: **CHECK ONE BOX ONLY**

☒ Date received (Upon filing)

☐ Effective date (which shall be a date certain) _____

Under penalty of perjury, I declare and affirm that I have examined these Articles of Dissolution, including any accompanying attachments, and that all statements contained herein are true and correct.

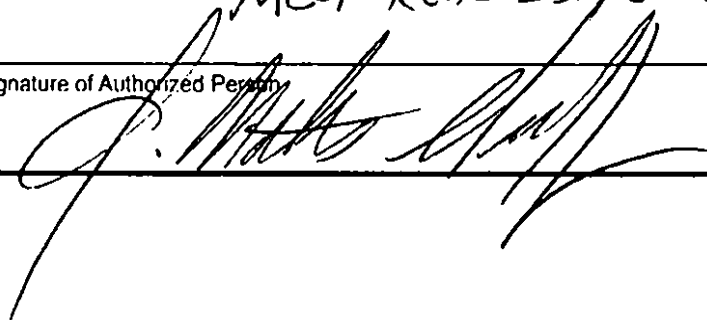
Type or Print Name of LLC

MCCT REAL ESTATE CONSULTANTS
LLC

Date

JUNE 5, 2023

Signature of Authorized Person



MINUTES OF SPECIAL MEETING
OF
MCG REAL ESTATE CONSULTANTS, LLC

A special meeting of all of the members of MCG Real Estate Consultants, LLC was held on the date and at the time and place set forth in the written Waiver of Notice signed by the Members, fixing such time and place, and prefixed to the minutes of this meeting.

There were present all of the members, J. Nathan Godfrey and John S. Crimmins.

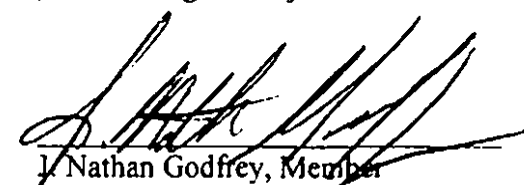
The meeting was called to order by J. Nathan Godfrey, Member. The Member then stated that all of the members of the Company were represented.

Upon motion duly made and seconded and unanimously carried, it was agreed that the members were authorized to file with RI Division of Taxation the pro forma tax returns and request a Letter of Good Standing for the purpose of Dissolution;

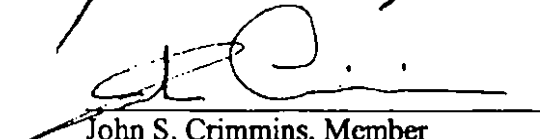
Upon motion duly made and seconded and unanimously carried, it was agreed that the members were authorized to distribute any and all remaining assets;

Upon motion duly made and seconded and unanimously carried, it was agreed to file Articles of Dissolution with the Rhode Island Secretary of State and J. Nathan Godfrey is authorized to sign the Articles to dissolve the corporation.

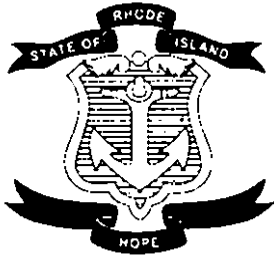
There being no further business to come before the meeting, upon motion duly made and seconded and unanimously carried, the meeting was adjourned.



J. Nathan Godfrey, Member



John S. Crimmins, Member



STATE OF RHODE ISLAND
DEPARTMENT OF ADMINISTRATION
DIVISION OF TAXATION
ONE CAPITOL HILL
PROVIDENCE, RI 02908

ATTN:DAVID P MARTLAND
SILVA, THOMAS, MARTLAND & OFFENBERG, LTD.
1100 AQUIDNECK AVE
MIDDLETOWN, RI 02842

LETTER OF GOOD STANDING

It appears from our records that **MCG REAL ESTATE CONSULTANTS LLC** has filed all the required returns due for this letter of good standing and paid all known tax liabilities as of this date. **MCG REAL ESTATE CONSULTANTS LLC** is in good standing with the Rhode Island Division of Taxation as of **05/30/2023**. This letter of good standing is expressly conditional and may be based upon unaudited returns, subject to future audit.

This Letter of Good Standing does not cover any violation of chapter 20 of Title 44 that has occurred within the last thirty (30) days and any resulting assessments and/or license suspension which have not yet issued from the Division for such violation(s). Any subsequent application for a license or permit may be denied in accordance with R.I. Gen. Laws § 44-20-4.1.

This letter is issued pursuant to the request of the above named corporation for the purpose of:

DISSOLUTION

This letter of good standing is valid only for the specific reason listed above and is not valid for any other reason(s).

Very truly yours,

(101)

NEIL CAOQUETTE
Supervising Revenue Officer


Neena Savage
Tax Administrator

050508781:20744680
DLN: 10015395667



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:

June 08, 2023 12:49 PM

A handwritten signature in black ink, reading "Gregg M. Amore". The signature is fluid and cursive, with the first letters of each word being capitalized.

Gregg M. Amore
Secretary of State

