State of Rhode Island Fee: \$50.00
Office of the Secretary of State
Division Of Business Services
148 W. River Street
Providence RI 02904-2615
1636 (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: <u>ROCKMILL COUNTERTOPS, LLC</u>
ARTICLE II
The date of filing of the original Articles of Organization: $11/5/2014$
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:
ARTICLE IV
The reason for filing the Articles of Dissolution: <u>CLOSED BUSINESS</u>
SECTION V
The effective date (which shall be a certain date) of this dissolution is: <u>12/31/2023</u>
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 ENTITY CONDUCTED NO BUSINESS IN 2022 & 2023. IT TOOK THIS LONG FOR
ME TO GET THE DOCUMENTS IN ORDER & PAY ALL OUTSTANDING DEBTS. I HAVE
<u>GOTTEN</u> <u>CONFIRMATION THAT ALL DEBTS ARE CLOSED AND IN GOOD STANDING FROM</u>
<u>THE TAXATION</u> <u>DEPARTMENT AND SOS VIA EMAIL. I SUBMITTED CORPORATE TAX RETURNS IN</u>
2022 & 2023 AS A NECESSITY AS IT WASN'T OFFICIALLY DISSOLVED. I BELIEVE THEN THE DATE OF DISSOLUTION NEEDS TO BE THIS YEAR 2023, THIS IS THE ONLY THING
<u>I'M</u> <u>UNSURE ABOUT, THE DATE OF DISSOLUTION.</u>

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 17 Day of August, 2023 at 1:16:44 PM by the Authorized Person.

ALYRE MACLURE

ROCKMILL COUNTERTOPS, LLC

Form No. 404 Revised 09/07

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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:

August 17, 2023 01:15 PM

Treng M. Course

Gregg M. Amore Secretary of State

