



State of Rhode Island

Department of State - Business Services Division

STAMP

REC'D RIDOS BSD
23 OCT 10 PM 2:43:33**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: 96654	2. The name of the corporation is: Kid's Kingdom, 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. The corporation certifies that it has no outstanding tax obligations. As required by RIGL <u>7-1.2-1309</u> , 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 Deborah Sullivan, President	Date 10/3/2023
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

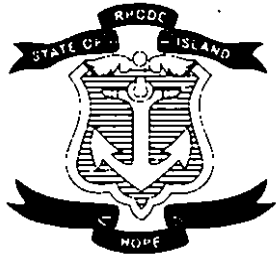
Website: www.sos.ri.gov

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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.



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

REC'D RIDOS BSD
23 OCT 10 PM 2:43:40

DANTE J. GIAMMARCO, ESQ.
2374 POST ROAD, SUITE 105
WARWICK, RI 02886

LETTER OF GOOD STANDING

It appears from our records that **KID'S KINGDOM, INC.** has filed all the required returns due for this letter of good standing and paid all known tax liabilities as of this date. **KID'S KINGDOM, INC.** is in good standing with the Rhode Island Division of Taxation as of **09/25/2023**. 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,

NEIL CAOQUETTE
Supervising Revenue Officer

Neena Savage
Tax Administrator

061493937:20990907
DLN: 10015972535

**UNANIMOUS CONSENT
OF THE STOCKHOLDERS OF
KID'S KINGDOM, INC.**


REC'D RIDG05 BSD
23 OCT 10 PM 2:43:48
Cranston, Rhode Island
September _____ 2023

The undersigned, constituting all of the stockholders of Kid's Kingdom, Inc. (the "Corporation") entitled to vote at a meeting of the stockholders for the purposes of the Corporation, hereby waive the necessity for a meeting of the stockholders, pursuant to the authority to do so conferred by Rhode Island General Laws, Section 7-1.2-707 and do hereby consent as follows:


RESOLVED: That the Stockholders authorize the dissolution of Kid's Kingdom, Inc. pursuant to Rhode Island General Laws, Section 7-1.2-1302; and upon receipt of the tax letter of good standing, shall file the Articles of Dissolution with the Rhode Island Department of State and complete the dissolution process.

RESOLVED: That the President of the Corporation be authorized to take such actions, sign such documents, and expend such funds as may be reasonably necessary to effectuate the foregoing resolution.

This writing shall be filed with the records of the minutes of the meetings of the stockholders of the Corporation and shall be treated for all purposes as a vote taken at a meeting.



Deborah A. Sullivan
Stockholder



Edward B. Sullivan
Stockholder



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:

October 10, 2023 02:43 PM

A handwritten signature in black ink, reading "Gregg M. Amore".

Gregg M. Amore
Secretary of State

