



State of Rhode Island

Department of State - Business Services Division

REC'D RI005 BSD
23 OCT 30 PM 2:50:13

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: 1703213	2. The name of the limited liability company is: Kindred Hair + Beauty, LLC
3. The date of filing of its original Articles of Organization was: 1/6/2020	
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: N/A	
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: N/A	
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

W3. FILED 280
OCT 30 2023
BY 7374

8. Date when these Articles of Dissolution will be effective: CHECK ONE BOX ONLY	
<input checked="checked" type="checkbox"/> Date received (Upon filing)	
<input type="checkbox"/> Effective date (which shall be a date certain) _____	
<i>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.</i>	
Type or Print Name of LLC Kindred Hair + Beauty, LLC	Date 6/19/23
Signature of Authorized Person 	

REC'D RIDGS BSD
23 OCT 30 PM 2:50:26



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

CRISTINA M OFFENBERG
1100 AQUIDNECK AVE
MIDDLETOWN, RI 02842-5530

LETTER OF GOOD STANDING

It appears from our records that **Kindred Hair + Beauty LLC** has filed all the required returns due for this letter of good standing and paid all known tax liabilities as of this date. **Kindred Hair + Beauty LLC** is in good standing with the Rhode Island Division of Taxation as of **10/26/2023**. 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,



DANNY PACHECO
Supervising Revenue Officer



Neena Savage
Tax Administrator

844163039:20832549
DLN: 10016100822

MINUTES OF SPECIAL MEETING

OF

Kindred Hair + Beauty, LLC

A special meeting of the members of KINDRED HAIR + BEAUTY, LLC was called and held on the date and at the time and place set forth in the Written Notice mailed to all members and a copy of said notice attached hereto, fixing such time and place.

There was present the meeting, Emily Leialoha, Candance Brisson, Remington Reese Sweeney by her proxy Michael Sweeney.

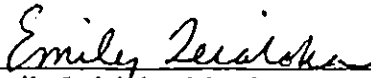
The meeting was called to order by Emily Leialoha Member. The Member then stated that the above members of the Company were represented.

Upon motion duly made and seconded and unanimously carried, it was agreed that Emily Leialoha, is authorized to file with RI Division of Taxation the final tax returns for 2023 and request a Letter of Good Standing for the purpose of Dissolution of Kindred Hair + Beauty from the RI Division of Taxation;

Upon motion duly made and seconded and unanimously carried, it was agreed that the Emily Leialoha was authorized to collect all assets of the company, sell any assets and deposit funds into the Company bank account, pay all remaining debts of the company and then equally distribute any and all remaining assets between the members;

Upon motion duly made and seconded, it was voted and vote passed to file Articles of Dissolution with the Rhode Island Secretary of State and Emily Leialoha, is authorized to sign the Articles to dissolve the company.

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


Emily Leialoha, Member



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 30, 2023 02:50 PM

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

Gregg M. Amore
Secretary of State

