



**State of Rhode Island
Office of the Secretary of State**

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(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: NINE LUXE LLC

ARTICLE II

The date of filing of the original Articles of Organization: 10/26/2023

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:

NO AMENDMENTS FILED.

ARTICLE IV

The reason for filing the Articles of Dissolution:

THE REASON FOR FILING THE ARTICLES OF DISSOLUTION IS TO FACILITATE THE DOMESTICATION AND RELOCATION OF THE LLC FROM RHODE ISLAND TO WYOMING.

SECTION V

The effective date (which shall be a certain date) of this dissolution is: 11/13/2023

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:

A. ALL ASSETS AND LIABILITIES OF THE COMPANY HAVE BEEN PROPERLY ACCOUNTED FOR AND SETTLED.

B. THE MEMBERS AND AUTHORIZED PERSONS INVOLVED IN THE DISSOLUTION HAVE CONSENTED TO AND APPROVED THIS DISSOLUTION PROCESS IN ACCORDANCE WITH THE OPERATING AGREEMENT AND APPLICABLE STATE LAWS.

C. ANY OTHER MATTERS RELATED TO THE DISSOLUTION HAVE BEEN RESOLVED

AND

EXECUTED IN COMPLIANCE WITH STATE AND FEDERAL REGULATIONS.

D. LASTLY THE EFFECTIVE DATE OF THE LLC WAS 01/10/2024.

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 10 Day of November, 2023 at 9:59:39 AM by the Authorized Person.

SELINE VALENZUELA

NINE LUXE LLC

Form No. 404
Revised 09/07

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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:

November 10, 2023 09:58 AM

A handwritten signature in black ink that reads "Gregg M. Amore".

Gregg M. Amore
Secretary of State

