

State of Rhode Island
Department of State - Business Services DivisionREC'D RIDGS BSD
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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: 000794549	2. The name of the corporation is: Machine Control, Inc
3. The dissolution was approved by (CHECK ONE): <input checked="" type="checkbox"/> consent of the shareholders pursuant to RIGL 7-1.2-1302. OR <input type="checkbox"/> an act of the corporation pursuant to RIGL 7-1.2-1303.	
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 7-1.2-1309, 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) _____	
9. 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 Michael Mararian	Date 1-8-2024
Signature of Authorized Officer of the Corporation <i>Michael E. Mararian</i>	

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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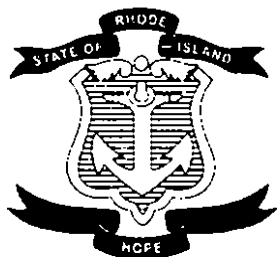
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BY

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KS

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

MACHINE CONTROL INC
ATTN: MICHAEL MARARIAN
11651 DAWN COWRIE DR
FORT MYERS, FL 33908-8234

Date of Notice: 12/12/2023
Re: MACHINE CONTROL INC
Tax Type: LETTER OF GOOD STANDING
SECTION V - DISSOLUTION
ID Number: 900908519
Case ID: 21200707

This letter will acknowledge receipt of your recent correspondence. Before we can complete your request, additional information is required as follows:

- Corporate yearly payment for tax year 2012 is required.
- A SIGNED RI W-3 for tax year 2023 along with copies of the W-2's is required.

Additional information may be required after this information has been received and reviewed.
Please email or mail this directly to my attention with LOGS written on the envelope.

Please submit the requested information within 30 days from the date of this notice and make sure you attach a copy of this letter to your reply. Please send all correspondence to my attention. **DO NOT** pay any taxes at the cashier's counter. Information and checks may be left in an envelope addressed to my attention with the receptionist. Failure to follow these instructions will result in a delay of the processing of your request. If you have any questions, please feel free to contact me.

Very truly yours,
DIANA GOMEZ POLO
COLLECTIONS

Email: DIANA.GOMEZPOLO@TAX.RI.GOV

Telephone: (401) 574-8704



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:

January 12, 2024 11:23 AM

A handwritten signature in black ink that reads "Gregg M. Amore". The signature is written in a cursive style.

Gregg M. Amore
Secretary of State

