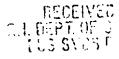


Articles of Dissolution

DOMESTIC Business Corporation

→ Filing Fee: \$50.00



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| on for the purpose of dissolvir | the undersigned corporation agong the corporation: | |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 2. The name of the corporation is: | | |
| 000074631 Warzycha Construction Company, Inc. | | |
| 3. The dissolution was approved by (CHECK ONE): | | |
| consent of the shareholders pursuant to RIGL <u>7-1.2-1302</u> . OR an act of the corporation pursuant to RIGL <u>7-1.2-1303</u> . | | |
| or have been subject to a | 5. All remaining property and assets of the corporation have been distributed among its shareholders in accordance with their respective rights and interests. | |
| has been made for the rder, or decree which may | 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.] | |
| issolution will be effective: Ch | IECK ONE BOX ONLY | |
| Date received (Upon filing) | | |
| 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. | | |
| fficer | | Date |
| W. Warzycha | III | X2/10/2024 |
| e Corporation | | |
| John Waryaha The | | |
| | | |
| | 2. The name of the corporal Warzycka I by (CHECK ONE): Is pursuant to RIGL 7-1.2-1303. Illities of the corporation or have been subject to a nig under Title II of the U.S. Igainst the corporation in any in has been made for the order, or decree which may ding suit. It is solution will be effective: Change and affirm that I/we have that all statements contained in the officer Warzycha The Corporation | Warzycka Construction Company I by (CHECK ONE): Is pursuant to RIGL 7-1,2-1302. Insulant to RIGL 7-1,2-1303. Illities of the corporation or have been subject to a fing under Title II of the U.S. Insulant the corporation or have been subject to a fing under Title II of the U.S. Insulant the corporation or have been subject to a fing under Title II of the U.S. Insulant to RIGL 7-1,2-1303. Insulant to RIGL 7-1,2-1303. In the corporation property and a fine distributed among its shall their respective rights and intervent obligations. As required by RIG has paid all fees and taxes. [Not by emailing tax.collections@tax.collections@tax.collections@tax.collections@tax.collections@tax.collections@tax.collections@tax.collections@tax.collections@tax.collections@tax.collections@tax.collections@tax.collections@tax.collections@tax.collections@tax.collections@tax.collections@tax.collections@tax.collections@tax.collections@tax.collections@tax.collections@tax.collections@tax.collections@tax.collections@tax.collections@tax.collections@tax.collections@tax.collections@tax.collections@tax.collections@tax.collections@tax.collections@tax.collections@tax.collections@tax.collections@tax.collections@tax.collections@tax.collections@tax.collections@tax.collections@tax.collections@tax.collections@tax.collections@tax.collections@tax.collections@tax.collections@tax.collections@tax.collections@tax.collections@tax.collections@tax.collections@tax.collections@tax.collections@tax.collections@tax.collections@tax.collections@tax.collections@tax.collections@tax.collections@tax.collections@tax.collections@tax.collections@tax.collections@tax.collections@tax.collections@tax.collections@tax.collections@tax.collections@tax.collections@tax.collections@tax.collections@tax.collections@tax.collections@tax.collections@tax.collections@tax.collections@tax.collections@tax.collections@tax.collections@tax.collections@tax.collections@tax.collections@tax.collections@tax.collections@tax.collections@tax.collections@tax.collections@tax.collections@tax.collect |

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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BY PORSP

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.

FORM 111 - Revised: 03/2021