



State of Rhode Island
Department of State - Business Services Division

Articles of Dissolution

DOMESTIC Business Corporation

→ Filing Fee: \$50.00

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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: 001686680 | 2. The name of the corporation is: Leslie Investments, 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) _____ | |
| 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 William T. Coggins | Date 3/17/2024 |
| 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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BY SEW/V

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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.

**ACTION BY UNANIMOUS CONSENT
OF THE STOCKHOLDERS OF
Leslie Investments, Inc.**

Providence, Rhode Island
March/2, 2024

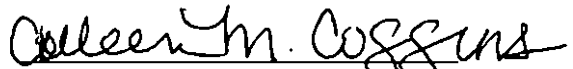
The undersigned, constituting all of the stockholders of **Leslie Investments, Inc.**, a Rhode Island corporation (the "Corporation"), entitled to vote at a meeting of the stockholders for the purposes of the Corporation, hereby waive the necessity for a meeting of the stockholders pursuant to the authority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

RESOLVED: That the action taken by the officers and/or shareholders of the Corporation prior to the date hereof be ratified and confirmed.

RESOLVED: That, as the company has ceased operations, the Corporation be and hereby is authorized to dissolve and wind down in accordance with applicable law.

RESOLVED: That the president of the Corporation be, and hereby is, authorized for and on behalf of the Corporation to do and perform such act or acts, to sign, seal, execute, deliver, acknowledge, and file such instruments as the president may deem necessary or advisable in order to effectuate the foregoing resolutions.

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



Colleen M. Coggins, Trustee of the Colleen M.
Coggins Trust dated May 23, 2002, Stockholder



William T. Coggins, Trustee of the William T.
Coggins Trust dated May 23, 2002, Stockholder