



**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

**Business Corporation
Articles of Dissolution**

(Section 7-1.2-1308 of the General Laws of Rhode Island, 1956, as amended)

ARTICLE I

The name of the corporation is GRACE WATERS, INC.

ARTICLE II

This dissolution was approved by (select one):

X consent of the shareholders pursuant to the provisions of Section 7-1.2-1302.

or

 an act of the corporation pursuant to the provisions of Section 7-1.2-1303.

ARTICLE III

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.

ARTICLE IV

All remaining property and assets of the corporation have been distributed among its shareholders in accordance with their respective rights and interests.

ARTICLE V

There are no suits pending against the corporation in any court, or that adequate provision has been made for the satisfaction of any judgment, order, or decree which may be entered against it in any pending suit.

ARTICLE VI

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.]

ARTICLE VII

These Articles of Dissolution shall be effective upon filing unless a specified date is provided which shall be no later than the 90th day after the date of this filing.

Later Effective Date:

Signed this 12 Day of June, 2024 at 2:41:43 PM by an authorized officer of the corporation.

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 corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.

By KEITH B. KYLE, ESQ.

Signature of Authorized Officer of the Corporation

Form No. 111
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:

June 12, 2024 02:39 PM

A handwritten signature in black ink, reading "Gregg M. Amore". The signature is fluid and cursive, with the first letters of the first and last names being capitalized and prominent.

Gregg M. Amore
Secretary of State

