



State of Rhode Island
Department of State - Business Services Division

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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: 000081255	2. The name of the corporation is: van Tienhoven Law, Limited
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 Richard A. van Tienhoven	Date November 28, 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 TJY48
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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.

**CERTIFICATE OF DISSOLUTION
OF
van TIENHOVEN LAW, LIMITED**

van TIENHOVEN LAW, LIMITED, a Rhode Island corporation, ("**Corporation**"),

DOES HEREBY CERTIFY:

FIRST: That dissolution of **van TIENHOVEN LAW, LIMITED** was authorized by the Corporation on November 28, 2024.

SECOND: That dissolution has been authorized in accordance with the provisions of R.I.G.L. 7-1.2-1302.

THIRD: That process may be served against the Corporation at the following address: 21 King Philip Circle, Warwick, RI 02888.

FOURTH: That there are 100 shares of the Corporation's common stock outstanding at this time.

FIFTH: That there is paid in capital in the amount of \$ -0-.

SIXTH: That a resolution proposing dissolution has been adopted by the shareholders of the Corporation by the affirmative vote of one hundred percent (100%) of the outstanding shares.

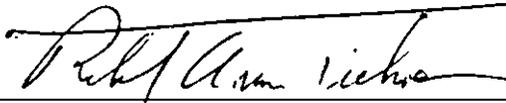
SEVENTH: That all debts, obligations, and liabilities of the corporation have been paid or discharged.

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

NINTH: That there are no suits pending against the corporation in any court.

IN WITNESS WHEREOF, said **van TIENHOVEN LAW, LIMITED** has caused this Certificate of Dissolution to be signed by RICHARD A. van TIENHOVEN, its President, this 28th day of November, 2024.

van TIENHOVEN LAW, LIMITED

By: 
RICHARD A. van TIENHOVEN, President

**WRITTEN CONSENT OF THE
STOCKHOLDERS OF
van TIENHOVEN LAW, LIMITED
(In Lieu of Special Meeting)**

The undersigned, being a majority of Stockholders of **van TIENHOVEN LAW, LIMITED**, a Rhode Island corporation ("**Corporation**"), pursuant to the provisions of R.I.G.L. 7-1.2-1302, do hereby consent in writing, in lieu of a meeting, to the adoption of the following resolutions:

WHEREAS, the undersigned Stockholders of the Corporation deem it advisable and in the best interests of the Corporation that the Corporation be liquidated and dissolved;

NOW, THEREFORE, BE IT RESOLVED, that the officers of the Corporation are hereby authorized and directed to execute Articles of Dissolution pursuant to, and in conformity with, the provisions of R.I.G.L. 7-1.2-1302, and to cause such Articles of Dissolution to be filed with the Rhode Island Secretary of State, and to do all other things necessary or convenient to effectuate the liquidation and dissolution of the Corporation and to take such steps as may be necessary or convenient to carry these resolutions into effect; and

FURTHER RESOLVED, that the officers of the Corporation are hereby authorized to perform such acts and directed to execute any and all forms, reports and returns required by any federal, state or local government in connection with or by reason of the liquidation and dissolution of the Corporation (including Internal Revenue Service Form 966) and any and all other forms, reports and returns as are deemed necessary on behalf of the Corporation.

IN WITNESS WHEREOF, the undersigned, comprising one hundred percent of the Stockholders of the Corporation, hereby approve, ratify and confirm the foregoing resolutions.

DATED: November 28, 2024


RICHARD A. van TIENHOVEN

Being Stockholders of
van TIENHOVEN LAW, LIMITED



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:

December 23, 2024 10:09 AM

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

Gregg M. Amore
Secretary of State

