



State of Rhode Island  
Department of State - Business Services Division

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SECRETARY OF STATE  
CORPORATIONS


2024 DEC 30 PM 1:05

### 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: <b>000011721</b>		2. The name of the corporation is: <b>ADRIEN &amp; SON, INC.</b>	
3. The dissolution was approved by (CHECK ONE): <input type="checkbox"/> consent of the shareholders pursuant to RIGL <u>7-1.2-1302</u> . <b>OR</b> <input checked="" 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 <a href="mailto:tax.collections@tax.ri.gov">tax.collections@tax.ri.gov</a> .]	
8. Date when these Articles of Dissolution will be effective: <b>CHECK ONE BOX ONLY</b> <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 <b>JOHN ZARLENGA</b>		Date <b>DECEMBER 20, 2024</b>	
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](http://www.sos.ri.gov)

**FILED**

DEC 30 2024

1:05pm

BY LKS TSAD

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](mailto:corporations@sos.ri.gov).

**MINUTES OF**  
**SPECIAL MEETING OF STOCKHOLDERS**  
**OF**  
**ADRIEN & SON, INC.**

The special meeting of the stockholders of **ADRIEN & SON, INC.**, was held at the office of Jean A. Boulanger, Esq. at Coventry, Rhode Island on the 20<sup>th</sup> day of December, 2024 at 1:00 P.M., pursuant to the annexed waiver of notice signed by all the stockholders.

Upon motion duly made and seconded, the board of directors' motion to voluntarily dissolve the corporation was unanimously adopted.

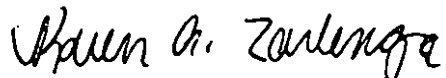
On motion duly made and seconded, it was unanimously

**RESOLVED:** That the corporation be hereby voluntarily dissolved upon the filing of Articles of Dissolution with the office of the Rhode Island Secretary of State.

**RESOLVED:** That John Zarlenga, the President, is duly authorized to sign any and all documentation to effectuate said voluntary dissolution.

**RESOLVED:** That all the acts and actions taken on behalf of the corporation by the officers and directors of the corporation to date of this meeting be and the same hereby are approved, ratified, and confirmed.

There being no further business to come before this meeting, it was voted to adjourn.

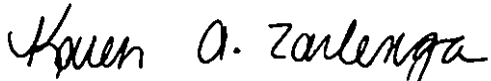
  
Secretary – Karen A. Zarlenga

**WAIVER OF NOTICE OF  
SPECIAL MEETING OF STOCKHOLDERS  
OF  
ADRIEN & SON, INC.**

We, the undersigned, being all of the Stockholders of **ADRIEN & SON, INC.**, a corporation incorporated under the laws of the State of Rhode Island, do hereby waive notice of the time, place, and purpose of the special meeting of stockholders of the corporation and consent that said meeting shall be held at the office of Jean A. Boulanger, Esq. at 1035 Main Street, Coventry, Rhode Island on the 20<sup>th</sup> day of December, 2024 at 1:00 P.M. the purpose of said meeting to dissolve the corporation and for the transaction of such other business as may be necessary or advisable.

Dated this 20<sup>th</sup> day of December, 2024.

  
\_\_\_\_\_  
Stockholder – John Zarlenga

  
\_\_\_\_\_  
Stockholder – Karen A. Zarlenga