



State of Rhode Island
Department of State - Business Services Division

Articles of Dissolution by Incorporators

DOMESTIC Business Corporation

→ Filing Fee: \$50.00



If the corporation has appointed officers, you MUST file Form 111.

STAMP

REC'D RIDOS BSD
25 JAN 2 10:11:18

Pursuant to the provisions of RIGL 7-1.2-1301, being a majority of the incorporators of the corporation, hereinafter named, adopt the following Articles of Dissolution:

1. Entity ID Number: 001774585	2. The name of the corporation is: BOSS PIZZA & GRILL INC
3. The date of issuance of its Certificate of Incorporation was: 05-30-2024	
4. No shares of the corporation have been issued.	5. The corporation has not commenced business.
6. The amount, if any, actually paid in on subscriptions for its shares, less any part of the amount disbursed for necessary expenses, has been returned to those entitled to it.	7. The corporation certifies that it has no outstanding tax obligations. As required by RIGL 7-1.2-1301, the corporation has paid all fees and taxes. [Note: tax status can be verified by emailing tax.collections@tax.ri.gov]
8. A majority of the incorporators elect that the corporation be dissolved.	
9. 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) _____	
10. Under penalty of perjury, I/we declare and affirm that I/we have examined these Articles of Dissolution by Incorporators, including any accompanying attachments, and that all statements contained herein are true and correct.	
Name of Incorporator Arlene Vega	Date 1-2-25
Signature of Incorporator Arlene Vega	
Name of Incorporator	Date
Signature of Incorporator	

MAIL TO:

Division of Business Services
148 W. River Street, Providence, Rhode Island 02904-2615
Phone: (401) 222-3040
Website: www.sos.ri.gov

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.

FILED

JAN 02 2025
BY **A1FT3**
1011 5



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:

January 02, 2025 10:11 AM

A handwritten signature in black ink that reads "Gregg M. Amore". The signature is fluid and cursive.

Gregg M. Amore
Secretary of State

