



**State of Rhode Island**  
**Department of State - Business Services Division**

2025  
JAN 27 4:05:23

## 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>000831028</b>	2. The name of the corporation is: <b>Audette, Cordeiro &amp; Violette, P.C.</b>
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 <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>Leonard M. Cordeiro, Vice President</b>	Date <b>01/27/2025</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**

4:06

**JAN 27 2025**

**BY WAXE**

**AR**

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).


**CERTIFIED COPY OF RESOLUTION OF  
AUDETTE, CORDEIRO & VIOLETTE, P.C.**

We hereby certify that the following Resolution was unanimously adopted at a Meeting of the Stockholders held on the 27<sup>th</sup> day of December, 2024.

RESOLVED, that the following plan of liquidation, pursuant to Section 331 of the Internal Revenue Code, be and the same is hereby adopted:

- I Within thirty (30) days after the date of this meeting, accountant for the Corporation shall file Form 966 with the Director of Internal Revenue, Kansas City, MO, attaching thereto a certified copy of this Resolution, indicating that the voting stockholders have adopted a plan of complete liquidation pursuant to Section 331 of the Internal Revenue Code.
- II That the Corporation, by its duly authorized officers, proceed to liquidate the assets of the Corporation and distribute such assets, except those retained to meet certain liabilities, to the stockholders as an incident to the plan of complete liquidation adopted by the stockholders pursuant to Section 331 of the Internal Revenue Code.
- III That as soon as practical thereafter, the officers of the Corporation shall file for the dissolution of the corporation under the Laws of the State of Rhode Island, and that the officers of the Corporation are hereby authorized to execute any and all documents necessary to effectuate such dissolution.
- IV That the officers be and are hereby empowered, authorized and directed to proceed in accordance with the resolution hereby adopted by the stockholders, said officers being authorized to adopt any subsequent resolutions to effectuate the intent of the stockholders to liquidate the Corporation in accordance with the plan of liquidation adopted pursuant to Section 331 of the Internal Revenue Code.

Dated: December 27, 2024

  
Leonard M. Cordeiro  
Vice-President

**MINUTES OF A SPECIAL MEETING**  
**OF THE STOCKHOLDERS**  
**AUDETTE, CORDEIRO & VIOLETTE, P.C.**

A special meeting of the stockholders of Audette, Cordeiro & Violette, P.C. was held at the office of Garceau & Company CPA LLC, 680 Warren Avenue, East Providence, Rhode Island on the 27<sup>th</sup> day of December, 2024 at 1 o'clock in the afternoon.

The following being the stockholders of the corporation were present:

Stockholders:

Robert P. Audette

Leonard M. Cordeiro

Vice-President Leonard M. Cordeiro presided; Leonard M. Cordeiro was elected Secretary of the meeting and acted as Secretary of the meeting.

A written waiver of notice of this meeting, signed by the stockholders, was then presented and read by the Secretary and was ordered appended to these Minutes.

The Chairperson then announced that the purpose of this meeting was to discuss and act upon a proposal to liquidate and dissolve the Corporation. The accountant for the Corporation was asked for his opinion of the tax results to the Corporation and the stockholders caused by the complete liquidation and distribution of the corporate assets. The stockholders expressed their desire to liquidate and distribute the assets of the Corporation to the stockholders.

After hearing the accountant's explanation of the Tax Laws under Section 331 of the Internal Revenue Code, and after a full discussion; the following Resolution was unanimously adopted:

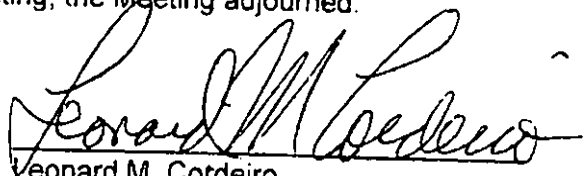
**RESOLVED**, that the following plan of liquidation, pursuant to Section 331 of the Internal Revenue Code, be and the same is hereby adopted:

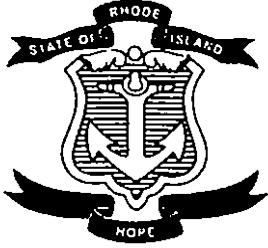
- I Within thirty (30) days after the date of this meeting, accountant for the Corporation shall file Form 966 with the Director, Internal Revenue Service Center, attaching thereto a certified copy of this Resolution, indicating that the stockholders have adopted a plan of complete liquidation pursuant to Section 331 of the Internal Revenue Code.
- II That the Corporation, by its duly authorized officers, proceed to liquidate the assets of the Corporation and distribute such assets, except those retained to meet certain liabilities, to the stockholders as an incident to the plan of complete liquidation adopted by the stockholders pursuant to Section 331 of the Internal Revenue Code.

- III That as soon as practical thereafter, the officers of the Corporation shall file for the dissolution of the Corporation pursuant to the Laws of the State of Rhode Island, and that the officers of the Corporation are hereby authorized to execute any and all documents necessary to effectuate such dissolution.
- IV That the officers be and are hereby empowered, authorized and directed to proceed in accordance with the resolution hereby adopted by the stockholders, said officers being authorized to adopt any subsequent resolutions to effectuate the intent of the stockholders to liquidate the Corporation in accordance with the plan of liquidation adopted pursuant to Section 331 of the Internal Revenue Code.

There being no further business before the meeting, the Meeting adjourned.

Dated December 27, 2024

  
Leonard M. Cordeiro  
Vice-President



STATE OF RHODE ISLAND  
DEPARTMENT OF ADMINISTRATION  
DIVISION OF TAXATION  
ONE CAPITOL HILL  
PROVIDENCE, RI 02908

THE LAW OFFICE OF LEONARD M CORDEIRO, P.C.  
ATTN: LEONARD M CORDEIRO ESQ  
35 HIGHLAN AVE  
EAST PROVIDENCE, RI 02914-1211

## LETTER OF GOOD STANDING

It appears from our records that **Audette, Cordeiro & Violette, P.C.** has filed all the required returns due for this letter of good standing and paid all known tax liabilities as of this date. **Audette, Cordeiro & Violette, P.C.** is in good standing with the Rhode Island Division of Taxation as of **01/28/2025**. This letter of good standing is expressly conditional and may be based upon unaudited returns, subject to future audit.

This Letter of Good Standing does not cover any violation of chapter 20 of Title 44 that has occurred within the last thirty (30) days and any resulting assessments and/or license suspension which have not yet issued from the Division for such violation(s). Any subsequent application for a license or permit may be denied in accordance with R.I. Gen. Laws § 44-20-4.1.

This letter is issued pursuant to the request of the above named corporation for the purpose of:

## DISSOLUTION

This letter of good standing is valid only for the specific reason listed above and is not valid for any other reason(s).

Very truly yours,

NEIL CAOQUETTE  
Supervising Revenue Officer

Neena Savage  
Tax Administrator

463574924:22649415  
DLN: 10018858179



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 27, 2025 04:06 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*

