



State of Rhode Island
Department of State - Business Services Division

Articles of Dissolution

DOMESTIC Limited Liability Company

→ Filing Fee: \$50.00

RECEIVED
R.I. DEPT. OF STATE
BUS SVCS DIV

2025 OCT -3 A 10:25

Pursuant to the provisions of RIGL 7-16-47, the undersigned hereby submits the following
Articles of Dissolution:

1. Entity ID Number: 001759651	2. The name of the limited liability company is: IL Bambino D'Oro
3. The date of filing of its original Articles of Organization was: 6/29/2023	
4. The dates of filing of all amendments to the original Articles of Organization or the most recent restatement, if any, and all subsequent amendments thereto: _____	
5. The reason(s) for filing the Articles of Dissolution are: This LLC should never have been created. It was and is not appropriate to our circumstances.	
6. State any other information or provision, not inconsistent with law, which the members or authorized person signing the Articles of Dissolution elect to set forth: Final 1065 filed (RI) Final 1065 filed (IRS) Deactivation of EIN	

{ All submitted by IL CPA Vickie Henry

MAIL TO:

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

FILED

OCT 03 2025

BY AV TIRS1
10:25AM

7. The limited liability company certifies that it has no outstanding tax obligations. As required by RIGL 7-16-8, the limited liability company 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**

☐ Date received (Upon filing)

☒ Effective date (which shall be a date certain) 5/3/2024

Under penalty of perjury, I declare and affirm that I have examined these Articles of Dissolution, including any accompanying attachments, and that all statements contained herein are true and correct.

Name of Authorized Person

Catherine Celebreto

Street Address

20260 Estero Gardens Cir #108

City/Town

Estero

State

FL

Zip Code

33928

Signature of Authorized Person



Date

9/30/2025

**ACTION BY UNANIMOUS CONSENT
OF THE MEMBERS
OF
IL BAMBINO D'ORO, LLC**

May 2, 2024

The undersigned, being all of the members of **IL BAMBINO D'ORO, LLC** entitled to vote at a meeting of Members for the purposes of selling all of the assets of the LLC hereby waive the necessity for a meeting of the Members, pursuant to the authority to do so conferred by R.I.G.L. § 7-16-21 (c), and do hereby consent as follows:

RESOLVED: That **IL BAMBINO D'ORO, LLC** transfer its improved real estate located at 48 Earles Court, Narragansett, RI to its three (3) members by Warranty Deed as Joint Tenants for valuable but no monetary consideration.

RESOLVED: To dissolve **IL BAMBINO D'ORO, LLC** as soon as all filings with the RI Division of Taxation and the RI Secretary of State are completed as the company no longer has any assets.

RESOLVED: That all of the Members are authorized to execute the Articles of Dissolution and take all further actions and sign all papers necessary to effectuate the dissolution of **IL BAMBINO D'ORO, LLC**.

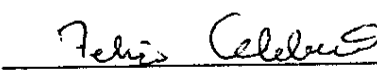
This writing shall be filed with the records of the minutes of the meetings of the Members of **IL BAMBINO D'ORO, LLC** pursuant to RIGL § 7-16-21 (b) and shall be for all purposes treated as a vote taken at a meeting.

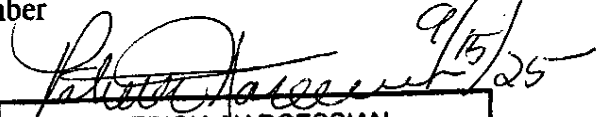
IL BAMBINO D'ORO, LLC


SALVATORE A. CELEBERTO
Member


LOUIS HAYMAN
Notary Public, State of Rhode Island
My Commission Expires Sep 09, 2028


CATHERINE M. CELEBERTO
Member


FELICIA CELEBERTO
Member


PATRICIA NARCESSIAN
Notary Public, State of Rhode Island
My Commission Expires Feb. 07, 2027



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:

October 03, 2025 10:25 AM

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

Gregg M. Amore
Secretary of State

