

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

Articles of Dissolution

DOMESTIC Limited Liability Company

→ Filing Fee: \$50.00

R.I. DEPT. OF STATE BUS SVCS DIV

Pursuant to the provisions of <u>RIGL 7-16-47</u>, the undersigned hereby submits the following A IC 25 Articles of Dissolution:

1. Entity ID Number:

2. The name of the limited liability company is:

001759651

IL BAMbino D'ORO

3. The date of filing of its original Articles of Organization was:

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) Deactivation of ETY

First 1065 filed (IRS) (All Submitted by \$2 CPA
Victive Hearly

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

7. The limited liability company certifies that it has no outstanding tax obligations. As required by RIGL <u>7-16-8</u> , 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	Street Address	
Cathenine Celeberto	20260 Esteach.	Anders (in#108
City/Town	State	Zip Code
Estero	FL	33928
Signature of Authorized Person	3	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:

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

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

That all of the Members are authorized to execute the Articles of RESOLVED: 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

Member

LOUIS/ HAYMAN

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

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

CATHERIÑE M. CELEBERTO

Member

Member

PATRICIA NARCESSIAN

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