

Filing Fee: \$50.00

ID Number: 122063



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615

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CORPORATIONS DIV
2010 JAN 21 PM 3:59

BUSINESS CORPORATION

ARTICLES OF DISSOLUTION

Pursuant to the provisions of Sections 7-1.2-1308 and 7-1.2-1309 of the General Laws of Rhode Island, 1956, as amended, the undersigned corporation adopts the following Articles of Dissolution for the purpose of dissolving the corporation:

1. The name of the corporation is AND THE BEADZ GO ON, INC.
2. The dissolution was approved by (check one):
 - consent of the shareholders pursuant to the provisions of Section 7-1.2-1302.
 - or
 - by an act of the corporation pursuant to the provisions of Section 7-1.2-1303.
3. All debts, obligations and liabilities of the corporation have been paid and discharged, or adequate provision has been made for the payment.
4. All remaining property and assets of the corporation have been distributed among its shareholders in accordance with their respective rights and interests.
5. There are no suits pending against the corporation in any court, or that adequate provision has been made for the satisfaction of any judgment, order, or decree which may be entered against it in any pending suit.
6. As required by Section 7-1.2-1309 of the General Laws, the corporation has paid all fees and franchise taxes.
7. These Articles of Dissolution shall be effective upon filing unless a specified date is provided which shall be no later than the 90th day after the date of this filing _____

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.

Date: DECEMBER 31, 2009



Signature of Authorized Officer of the Corporation

MARTHA A. WISSING

Type or Print Name of Authorized Officer

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BY 108909
3:59

CONSENT OF THE SHAREHOLDERS
OF
AND THE BEADZ GO ON, INC.

DECEMBER 31, 2009

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CORPORATIONS DIV

The undersigned, being the sole shareholder of And The Beadz Go On, Inc., does hereby waive any required notice of a Special Meeting of the shareholders and consents to the following action being taken without a meeting, which action is permitted to be taken at a Special Meeting of the shareholders.

The sole shareholder, Martha A. Wissing, notified the company that since the assets of the company have been sold, the company would dissolve effective December 31, 2009.

VOTED: That the company approves the consent of the shareholder to dissolve the company effective December 31, 2009.

VOTED: That the President of the company is authorized to take all appropriate actions and to execute all documents as she deems necessary to carry out the purpose of the foregoing vote.

IN WITNESS WHEREOF, the undersigned, being the sole shareholder of the company, has executed this consent on the date first written above.


MARTHA A. WISSING

122063



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Department of Revenue
DIVISION OF TAXATION
One Capitol Hill
Providence, RI 02908-5800

January 11, 2010

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CORPORATIONS DIV
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TO WHOM IT MAY CONCERN:

Re: **AND THE BEADZ GO ON, INC**

It appears from our records that the above named corporation has filed all the required Business Corporation Tax Returns due to be filed and paid all taxes indicated thereon and is in good standing with this Division as of this date regarding any liability under the Rhode Island Business Corporation Tax Law.

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

DISSOLUTION

Very truly yours

David M. Sullivan
Tax Administrator

Charles J. Larocque
Chief Revenue Agent
Corporations

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JAN 21 2010

BY 108909
3:59



State of Rhode Island and Providence Plantations

A. Ralph Mollis

Secretary of State

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

I, A. RALPH MOLLIS, Secretary of State of the State of Rhode Island
and Providence Plantations, 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:

A handwritten signature in black ink that reads "A. Ralph Mollis".

A. RALPH MOLLIS

Secretary of State

