

Filing Fee: \$50.00

ID Number: 000132984



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

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

2013 DEC 24 AM 11:37
OFFICE OF THE SECRETARY OF STATE
CORPORATIONS DIV.

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 STAMPED-CONCRETE, INC.
2. The dissolution was approved by (check one):
[checked] 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 UPON FILING THESE ARTICLES

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: 12-23-13

FILED [Signature]

Signature of Authorized Officer of the Corporation

DEC 24 2013

MICHAEL T PEZZA

Type or Print Name of Authorized Officer

BY CA 213607 11:39

STAMPED-CONCRETE, INC
WRITTEN CONSENT OF THE STOCKHOLDER

Pursuant to the provisions of R.I.G.L. §7-1.2-707 and §7-1.2-1302, the undersigned, being the sole stockholder of STAMPED-CONCRETE, INC., does hereby approve and consent to the following as of October 15, 2013:

RESOLVED: That the corporation shall cease the active conduct of its business, and be completely liquidated and dissolved in accordance with the laws of the state of Rhode Island, and distribute all of its assets to its stockholder in accordance with his respective rights and interests in complete liquidation, less any assets retained to meet liabilities of the company.

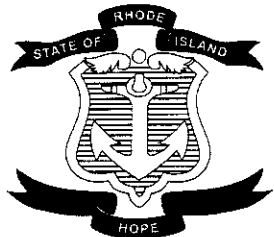
RESOLVED: The officer of the corporation is authorized, empowered, and directed to execute and file all documents which he deems necessary or advisable to carry out the liquidation and dissolution, including Articles of Dissolution, federal and state corporate tax returns, and such other documents required to be filed by reason of the complete liquidation and dissolution of the corporation.

RESOLVED: The sole officer of the corporation is authorized, empowered, and directed to do any and all other things in the corporation's name and behalf which he deems necessary or advisable in order to accomplish the liquidation and dissolution of the corporation.



Michael T Pezza
Stockholder

132984



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

2013 DEC 24 AM 11:37
SECRETARY OF STATE
CORPORATIONS DIV

PAUL MORAN, CPA
27 DRYDEN LANE
PROVIDENCE, RI 02904

LETTER OF GOOD STANDING

It appears from our records that **STAMPED-CONCRETE, INC.** has filed all the required returns due to be filed and paid all taxes indicated thereon and is in good standing with this Division as of **12/20/2013** 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

Steven A. Cobb, Chief Revenue Agent
Office Audit and Discovery

FILED ←

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DLN: 0211045001

DEC 24 2013
BY CR 213607
11:39



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

