Filing Fee: \$50.00

1D Number: 82 447



#### 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

**BUSINESS CORPORATION** 

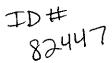
# ARTICLES OF DISSOLUTION

SECRETARY OF STA-CORPORATIONS DIV

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 The Wise Owl, Inc. 2. The dissolution was approved by (check one): consent of the shareholders pursuant to the provisions of Section 7-1.2-1302. 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. 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. These Articles of Dissolution shall be effective upon filing unless a specified date is provided which shall be no later than the 90<sup>th</sup> 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. 214031 Signature of Authorized Officer of the Corporation Elizabeth M. Metcalf - President Type or Print Name of Authorized Officer

Form No. 111 Revised: 12/05





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

ELIZABETH M METCALF 29 MINER STREET WESTERLY, RI 02891

### LETTER OF GOOD STANDING

It appears from our records that WISE OWL 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 12/26/2013 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

64401337:10452284 DLN: 0211672001 SECRETARY OF STATE CORPORATIONS DIV



#### 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. RALPH MOLLIS

A. Japa 1. eeio

Secretary of State

