

Filing Fee: \$50.00

ID Number: 000017940



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

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SECRETARY OF STATE  
CORPORATIONS DIV  
2014 NOV 12 AM 9:07

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:

- The name of the corporation is Landry Realty Corp.
- 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.
- 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.
- 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.
- 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.

Date: 6/1/14

Constance R. McCann  
Signature of Authorized Officer of the Corporation

FILED

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BY KL 236317  
9:07

Constance McCann

Type or Print Name of Authorized Officer

MINUTES OF SHAREHOLDERS OF LANDRY REALTY CORP.

Pursuant to regular notice, a meeting of the shareholders of Landry Realty Corp. was held at 280 Prospect Street in Pawtucket RI on June 1, 2014 at 5:00 PM.

A quorum of shareholders attended. No proxies were received.

The meeting was called to order by the chairman.


The following motion was made and seconded:

Landry Realty Corp. is to be legally dissolved effective immediately upon filing of articles of dissolution with the Secretary of State of Rhode Island.

A vote was taken and the motion was passed.

There being no further business to come before the meeting, the same was adjourned.

Dated: 6/1/14

  
President

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

2014 NOV 12 AM 9:07  
SECRETARY OF STATE  
CORPORATIONS DIV

LANDRY REALTY CORP  
688 BROAD ST  
CENTRAL FALLS, RI 02863-2312


## LETTER OF GOOD STANDING

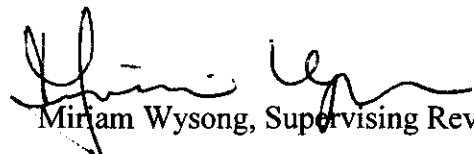
It appears from our records that **LANDRY REALTY CORP** has filed all the required returns due to be filed and paid all taxes indicated thereon and is in good standing with this Division as of **10/29/2014** regarding any liability under the Rhode Island Business Corporation Tax Law.

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

  
Miriam Wysong, Supervising Revenue Officer

Compliance and Collections

48379480:10675897  
DLN: 0277324001



# 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*

