

Filing Fee: \$50.00

ID Number: 8846



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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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 P.M. Industries, 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

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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: 10/14/14

Daniel J. Ryan
Signature of Authorized Officer of the Corporation

Daniel J. Ryan, CPA, Trustee

Type or Print Name of Authorized Officer

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FEB 23 2015

By 242925
KMC

Form No. 111
Revised: 2005

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P.M. INDUSTRIES, INC.
ACTION BY CONSENT OF MAJORITY SHAREHOLDER

The undersigned, being the majority shareholder of P.M. Industries, Inc., pursuant to the provisions Section 7-1.1-30.3 of the RI General Laws, do hereby adopt and consent to the following as the action of the majority shareholder of the Corporation:

VOTED: That the Corporation be liquidated and dissolved as of December 31, 2013, and in furtherance thereof, the Trustee of the majority shareholder be authorized and empowered to sign whatever documents are required to accomplish same.

This writing shall be filed with the records of the Minutes of the Meeting of the Corporation and shall be treated for all purposes as a Vote taken at a meeting.

Dated: December 31, 2013


Trustee – David Friedman
Declaration of Trust,
Shareholder of P.M. Industries,
Inc.

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8876



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

P M INDUSTRIES INC
11 SOUTH ANGELL STREET
PO BOX 493
PROVIDENCE, RI 02906

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LETTER OF GOOD STANDING

It appears from our records that P M INDUSTRIES 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 10/14/2014 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

Christine Girard, Supervising Revenue Officer

Compliance and Collections

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State of Rhode Island and Providence Plantations
Department of State | Office of the Secretary of State
Nellie M. Gorbea, *Secretary of State*

I, NELLIE M. GORBEA, 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 blue ink, appearing to read "Nellie M. Gorbea". The signature is fluid and cursive, written in a professional style.

Nellie M. Gorbea
Secretary of State

