



**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

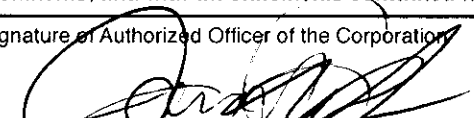
Phone: (401) 222-3040 ~ Email: corporations@sos.ri.gov ~ Website: www.sos.ri.gov

RECEIVED  
OFFICE OF THE SECRETARY OF STATE  
CORPORATIONS DIV  
2015 JUL 30 AM 9:53

**Business Corporation**  
**Articles of Dissolution**

Filing Fee: \$50.00

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. Entity ID No. <b>4473</b>	2. The name of the corporation is: <b>Colonial Leasing Inc.</b>	
3. The dissolution was approved by (check one): <input checked="" type="checkbox"/> consent of the shareholders pursuant to the provisions of Section 7-1.2-1302. <p style="text-align: center;">or</p> <input type="checkbox"/> by an act of the corporation pursuant to the provisions of Section 7-1.2-1303.		
4. All debts, obligations and liabilities of the corporation have been paid and discharged, or have been subject to a completed bankruptcy proceeding under Title II of the U.S. Code.		
5. All remaining property and assets of the corporation have been distributed among its shareholders in accordance with their respective rights and interests.		
6. 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.		
7. As required by Section 7-1.2-1309 of the General Laws, the corporation has paid all fees and franchise taxes.		
8. Date when these Articles of Dissolution will be effective: CHECK ONE BOX ONLY		
<input checked="" type="checkbox"/> Date Received (Upon filing) <input type="checkbox"/> Later effective date (Date must be no more than 90 days from the day of filing) _____		
<i>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.</i>		
Signature of Authorized Officer of the Corporation 	Type or Print Name of Authorized Officer <b>President</b>	Date <b>7/27/15</b>

FILED *m*  
JUL 30 2015  
BY CR 253849  
9:53

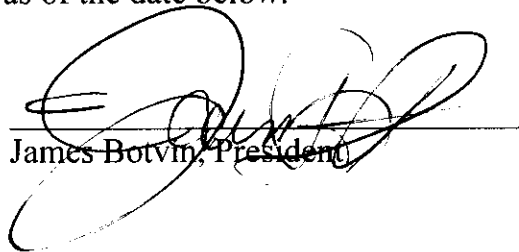
UNANIMOUS VOTE AND CONSENT  
OF SOLE SHAREHOLDER OF  
COLONIAL LEASING, INC.

Pursuant to the applicable provisions of the General Laws of the State of Rhode Island, and the By-Laws of this corporation, the undersigned, being the sole shareholder of Colonial Leasing, Inc. (the "Corporation"), does hereby adopt the following votes and on behalf of the Corporation at a meeting held at the Corporation's offices on this date:

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2015 JUL 30 AM 9:58

- VOTED: That the Company file Articles of Dissolution with the Rhode Island Secretary of State.
- VOTED: That James Botvin as a President of the Corporation be and hereby is authorized to execute any documents on behalf of the Corporation to effectuate the dissolution of the Corporation.
- VOTED: To ratify and confirm all actions taken by the officials of the Corporation on behalf of the Corporation since the last annual meeting.

IN WITNESS WHEREOF, this Unanimous Vote and Consent has been executed and filed with the records of the Corporation as of the date below.

  
James Botvin, President

Dated: July 27, 2015

FILED

JUL 30 2015

BY \_\_\_\_\_

4473



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

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CORPORATIONS DIV  
2015 JUL 30 AM 9:54

COLONIAL LEASING INC  
550 GEORGE WASHINGTON HWY  
SMITHFIELD, RI 02917-1926

## LETTER OF GOOD STANDING

It appears from our records that **COLONIAL LEASING INC** has filed all the required returns due for this letter of good standing and paid all known tax liabilities as of this date. **COLONIAL LEASING INC** is in good standing with the Rhode Island Division of Taxation as of **07/22/2015**. This letter of good standing is expressly conditional and may be based upon unaudited returns, subject to future audit.

This Letter of Good Standing does not cover any violation of chapter 20 of Title 44 that has occurred within the last thirty (30) days and any resulting assessments and/or license suspension which have not yet issued from the Division for such violation(s). Any subsequent application for a license or permit may be denied in accordance with R.I. Gen. Laws § 44-20-4.1.

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

### DISSOLUTION

This letter of good standing is valid only for the specific reason listed above, and is not valid for any other reason(s).

Very truly yours,

David M. Sullivan  
Tax Administrator

Marc R. Levasseur, Supervising Revenue Officer

Compliance and Collections

32391883:10708287  
DLN: 0377681001

FILED  
JUL 30 2015  
BY CR 253849  
9:52



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*

