

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

CRETARY OF SORPORATIONS

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.	2. The name of the corporation is:	
32298	America Travel, Inc.	
3. 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.		
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		
X Date Received (Upon filing)		
Later effective date (Date must be no more than 90 days from the day of 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.		
Signature of Authorized Ticer of the Corp	oration Type or Print Name of Authorized Off	icer Date
Mre K. Ver	Jose R. Serodio, Pr	esident / 1/15/16

Form No. 111 Revised: 07/2013 JAN 19 2016 By 245547

A.A. 2:530m



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

EDWARD WROBEL, CPA 680 WARREN AVE EAST PROVIDENCE, RI 02914-1405

LETTER OF GOOD STANDING

It appears from our records that **AMERICA TRAVEL**, **INC** has filed all the required returns due for this letter of good standing and paid all known tax liabilities as of this date. **AMERICA TRAVEL**, **INC** is in good standing with the Rhode Island Division of Taxation as of **01/12/2016**. 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 <u>only</u> for the specific reason listed above, and is not valid for any other reason(s).

Very truly yours,

Neena Savage

Acting Tax Administrator

MARC LEVASSEUR

Supervising Revenue Officer

Compliance and Collections

16378251:11223231 DLN: 0568242001 2016 JAN 19 PM 2:

ECRETARY OF STATE CORPORATIONS DIV

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:

Nellie M. Gorbea
Secretary of State

Tullin U. Horler

