

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

SECRETARY OF STATE CORPORATIONS DIV

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: 15217 WHC REALTY CORPORATION | | | | |
|--|-----------|----------------------------------|---------|-----------|
| 13217 | IVVIIC RE | ALIT CORPORATION | | |
| | <u> </u> | | | |
| 3. 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. | | | | |
| 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 | | | | |
| ✓ 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 Officer of the Con | poration | Type or Print Name of Authorized | Officer | Date |
| disame La la | this | SUZANNE LEE TATTRIE | | 1/21/2016 |

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JAN 29 2016

BY CN 266512

12:02

Form No. 111 Revised: 07/2013



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

W H C REALTY CORP **5 THREE M RD** COVENTRY, RI 02816-7003

LETTER OF GOOD STANDING

It appears from our records that W H C 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 11/10/2015 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

48400347:11106311 DLN: 0412521001

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JAN 29 2016

BY <u>A 2665/2</u> 12:02

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

