

Filing Fee: \$50.00

ID Number: 000053539



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615

BUSINESS CORPORATION

CERTIFICATE OF CORRECTION

RECEIVED
R.I. DEPT. OF STATE
BUS SVCS DIV
2018 OCT 25 PM 1:44

Pursuant to the provisions of Section 7-1.2-105 of the General Laws of Rhode Island, 1956, as amended, the undersigned corporation hereby submits the following Certificate of Correction:

- 1. The name of the corporation is: Townsend Enterprises, Inc.
2. The document to be corrected is Articles of Dissolution
3. The document being corrected was originally filed on October 3, 2018
4. Specify the inaccurate record of the corporate action or the defective or erroneous execution, seal or acknowledgement: Section 8 of the Articles of Dissolution which was filed with the Rhode Island Department of State on October 3, 2018, erroneously stated that the effective date of the dissolution was upon filing of such Articles of Dissolution with the Rhode Island Department of State, when it should have stated that the effective date of the dissolution is December 31, 2018.
5. The corrected portion of the document states as follows: that Section 8 of the Articles of Dissolution which was filed with the Rhode Island Department of State on October 3, 2018, is hereby corrected to read as follows:
"8. The later effective date that these Articles of Dissolution will be effective: December 31, 2018."
6. The document attached to this certificate is the corrected document.
7. This Certificate of Correction 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 upon filing

Under penalty of perjury, I declare and affirm that I have examined this Certificate of Correction, including any accompanying attachments, and that all statements contained herein are true and correct.

Date: October 23, 2018

Signature of Authorized Officer of the Corporation

Charles C. Townsend, President

Type or Print Name of Authorized Officer

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BY [Signature] OCT 25 2018 857HK 1044



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Articles of Dissolution
 DOMESTIC Business Corporation

→ Filing Fee: \$50.00

Pursuant to the provisions of RIGL 7-1.2-1308 and 7-1.2-1309, the undersigned corporation adopts the following Articles of Dissolution for the purpose of dissolving the corporation:

1. Entity ID Number: 000053539	2. The name of the corporation is: Townsend Enterprises, Inc
3. The dissolution was approved by (CHECK ONE): <input checked="" type="checkbox"/> consent of the shareholders pursuant to RIGL <u>7-1.2-1302</u> . OR <input type="checkbox"/> an act of the corporation pursuant to RIGL <u>7-1.2-1203</u> .	
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 judgement, order, or decree which may be entered against it in any pending suit.	7. As required by RIGL <u>7-1.2-1309</u>, the corporation has paid all fees and taxes. RI Division of Taxation's ORIGINAL letter of good standing (LOGS) for the purpose of dissolution MUST accompany this form.
8. Date when these Articles of Dissolution will be effective: CHECK ONE BOX ONLY <input type="checkbox"/> Date received (Upon filing) <input checked="" type="checkbox"/> Later effective date (Date must be no more than 90 days from the date of filing) <u>December 31, 2018</u>	
<i>Under penalty of perjury, I/we declare and affirm that I/we have examined these Articles of Dissolution by Incorporators, including any accompanying attachments, and that all statements contained herein are true and correct.</i>	
Type or Print Name of Authorized Officer Charles C. Townsend, President	Date October 23, 2018
Signature of Authorized Officer of the Corporation <div style="text-align: right;">SIGN DOCUMENT HERE</div>	

MAIL TO:
 Division of Business Services
 148 W. River Street, Providence, Rhode Island 02904-2615
 Phone: (401) 222-3040
 Website: www.sos.ri.gov

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BY 857:HK

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If you have any questions, please call us at (401) 222-3040, Monday through Friday, between 8:30 a.m. and 4:30 p.m., or email corporations@sos.ri.gov.

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

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TOWNSEND ENTERPRISES INC
ATTN: WALTER G.D. REED, ESQ
4 RICHMOND SQ STE 330
PROVIDENCE, RI 02906-5117

LETTER OF GOOD STANDING

It appears from our records that **Townsend Enterprises, Inc.** has filed all the required returns due for this letter of good standing and paid all known tax liabilities as of this date. **Townsend Enterprises, Inc.** is in good standing with the Rhode Island Division of Taxation as of **09/31/18**. 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,

Neena Savage
Tax Administrator

Christine Girard
Supervising Revenue Officer
Compliance and Collections

050443312:13849269
DLN: 10003051020

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OCT 25 2018
BY [Signature] 857HK
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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:

October 25, 2018 01:44 PM

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

