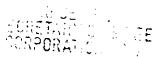


State of Rhode Island and Providence Plantations

Department of State - Business Services Division





Articles of Dissolution

DOMESTIC Non-Profit Corporation

→ Filing Fee: \$10.00

2019 MAY 28 AH 11: 48

1. Entity ID Number: 1. 5 6 33 4 2. The name of the corporation is: 1.	Pursuant to the provisions of RIGL <u>7-6-54,</u> the undersigned corporation adopts the following Articles of Dissolution for the purpose of dissolving the corporation:			
The resolution to dissolve the corporation was adopted at a meeting of members held on which meeting a quorum was present, and the resolution received at least a majority of the votes which members present or represented by proxy at such meeting were entitled to cast. The resolution to dissolve the corporation was adopted by a consent in writing on which adopted by all members entitled to vote with respect thereto. The resolution to dissolve the corporation was adopted at a meeting of the board of directors held on and received the vote of a majority of the directors in office, there being no members entitled to vote with respect thereto. 4. Has the corporation adopted a plan of distribution? Yes or No or No or yes please attach the plan and check the box to indicate the attachment. 5. All debts, obligations, and liabilities of the corporation have been paid and discharged, or adequate provision has been made therefore. All of the remaining property and assets of the corporation have been transferred, conveyed or distributed in accordance with the provisions of RIGL 7-6. There are no suits pending against the corporation in any court in respect of which adequate provision has not been made for the satisfaction of any judgment, order or decree, which may be entered against it. Under penalty of perjury, we declare and affirm that we have examined these Articles of Dissolution, including any accompanying attachments, and that all statements contained herein are true and correct Type or Print the Name of the Secretary or Assistant Secretary Signature of President or Vice President Signature of Secretary or Assistant Secretary	1. Entity ID Number:	2. The name of the corporation is: WISS LIBERT	ialn America INC	
which meeting a quorum was present, and the resolution received at least a majority of the votes which members present or represented by proxy at such meeting were entitled to cast. The resolution to dissolve the corporation was adopted by a consent in writing on by all members entitled to vote with respect thereto. The resolution to dissolve the corporation was adopted at a meeting of the board of directors held on and received the vote of a majority of the directors in office, there being no members entitled to vote with respect thereto. 4. Has the corporation adopted a plan of distribution? Yes or No fig. 1 yes please attach the plan and check the box to indicate the attachment. 5. All debts, obligations, and liabilities of the corporation have been paid and discharged, or adequate provision has been made therefore. All of the remaining property and assets of the corporation have been transferred, conveyed or distributed in accordance with the provisions of RIGL 7-6. There are no suits pending against the corporation in any count in respect of which adequate provision has not been made for the satisfaction of any judgment, order or decree, which may be entered against it. Under penalty of perjury, we declare and affirm that we have examined these Articles of Dissolution, including any accompanying attachments, and that all statements contained herein are true and correct Type or Print the Name of President or Vice Presi	3. A resolution to dissolve the corporation was adopted in the following manner: CHECK ONE BOX ONLY			
and received the vote of a majority of the directors in office, there being no members entitled to vote with respect thereto. 4. Has the corporation adopted a plan of distribution? Yes or No of If yes please attach the plan and check the box to indicate the attachment. 5. All debts, obligations, and liabilities of the corporation have been paid and discharged, or adequate provision has been made therefore. All of the remaining property and assets of the corporation have been transferred, conveyed or distributed in accordance with the provisions of RIGL 7-6. There are no suits pending against the corporation in any court in respect of which adequate provision has not been made for the satisfaction of any judgment, order or decree, which may be entered against it. Under penalty of perjury, we declare and affirm that we have examined these Articles of Dissolution, including any accompanying attachments, and that all statements contained herein are true and correct. Type or Print the Name of President or Vice President or	which meeting a quorum was present, and the resolution received at least a majority of the votes which members present or represented by proxy at such meeting were entitled to cast. The resolution to dissolve the corporation was adopted by a consent in writing on			
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accompanying altachments, and that all statements contained herein are true and correct Type or Print the Name of President or Vice President Signature of President or Vice President Sign DOCUMENT HERE Date 5-26-2019 Date 5-26-2019 Date 5-26-2019 Signature of Secretary or Assistant Secretary	made therefore. All of the remaining property and assets of the corporation have been transferred, conveyed or distributed in accordance with the provisions of RIGL <u>7-6</u> . There are no suits pending against the corporation in any court in respect of which adequate provision has not been made for the satisfaction of any judgment, order or decree, which may be entered			
Signature of President or Vice President SIGN DOCUMENT FIESE Type or Print the Name of the Secretary of Assistant Secretary Signature of Secretary or Assistant Secretary				
Type of Print the Name of the Secretary of Assistant Secretary Date 5-26-200 Signature of Secretary or Assistant Secretary Signature of Secretary or Assistant Secretary				
Signature of Secretary or Assistant Secretary SIGN DOCUMENT HERE	SIGN DOCUMENT HERE			
L ATT C SIGN DOCUMENT HERE	Type of Print the Name of the Secretary			

TWO SIGNATURES ARE REQUIRED

MAIL TO:

Division of Business Services

148 W. River Street, Providence, Rhode Island 02904-2615

Phone: (401) 222-3040 Website: www.sos.ri.gov **∮** 2 8 2019

FILED

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.

FORM 203 - Revised: 11/2017

RI SOS Filing Number: 201994484180 Date: 5/28/2019 11:48:00 AM



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:

May 28, 2019 11:48 AM

Nellie M. Gorbea Secretary of State

Tullin U. Soler

