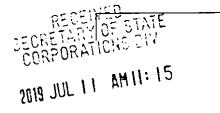


State of Rhode Island and Providence Plantations Department of State - Business Services Division



Application for Certificate of Withdrawal

FOREIGN Business Corporation

→ Filing Fee: \$50.00

Pursuant to the provisions of RIGL <u>7-1 2-1412</u> and <u>7-1.2-1413</u>, the undersigned corporation hereby applies for a Certificate of Withdrawal from the State of Rhode Island, and for that purpose submits the following statement.

1. Entity ID Number:	2. The name of the corporation is:		
000876743	Beldon Technologies Inc.		
3. It is incorporated under the la	iws of: Texas		
4 The corporation is not trasac	ting business in this state an	d surrenders its authority to tri	ansact business in this state.
5. It revokes the authority of its process in any action, suit, or p corporation was authorized to t thereof on the Department of S	roceeding based upon any c ansact business in this state	ause of action arising in this s may subsequently be made of	tate during the time the
6. The post office address to will corporation that is served on the	nich the Department of State e Department of State:	may mail a copy of any servic	e of process against the
5039 West Ave, San Antonio,	TX 78213		
7. As required by RIGL 7-1.2-14 of good standing (LOGS) for th	13, the corporation has paid e purpose of withdrawal MUS	I all fees and taxes. RI Division ST accompany this form.	n of Taxation's ORIGINAL letter
	nds of a receiver or trustee, I		of Withdrawal must be executed
9. Date when this certificate of	withdrawal will be effective: C	CHECK ONE BOX ONLY	
Date received (Upon filing Later effective date (Date	must be no more than 90 day	ys from the date of filing)	
Under penalty of perjury, I decl any accompanying attachment	are and affirm that I have exa s, and that all statements cor	amined this Application for Cen ntained herein are true and co	tificate of Withdrawal, including rrect.
Type or Print Name of Authorized (Patricia B. Peebles			Date 7-3-2019
Signature of Authorized Officer of t		UMENT HERE	
			,,,
MAIL TO: Division of Business Services 148 W. River Street, Providence. Ri Phone: (401) 222-3040 Website: www.sos.ri.gov	node Island 02904-2615	FILI Jul 11	

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.

KWNAF

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

SANDRA HARRIS 5039 WEST AVE SAN ANTONIO, TX 78213-2711

876743

LETTER OF GOOD STANDING

It appears from our records that **BELDON TECHNOLOGIES**, **INC.** has filed all the required returns due for this letter of good standing and paid all known tax liabilities as of this date. **BELDON TECHNOLOGIES**, **INC.** is in good standing with the Rhode Island Division of Taxation as of 06/25/2019. 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:

WITHDRAWAL FOR SECRETARY OF STATE

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,

IAN HEAUREGARD Supervising Revenue Officer

Hava

Neena Savage Tax Administrator

272166966:14413134 DLN: 10005614414



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:

July 11, 2019 11:15 AM

Tulli U. Kole

Nellie M. Gorbea Secretary of State

