



State of Rhode Island
Department of State - Business Services Division

RECEIVED
 RI DEPT OF STATE
 BUS SVCS DIV
 2021 JAN 27 AM 9:18

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: 000544547	2. The name of the corporation is: TONY SILVA, 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>7-1.2-1303</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. The corporation certifies that it has no outstanding tax obligations. As required by RIGL <u>7-1.2-1309</u> , the corporation has paid all fees and taxes. [Note: tax status can be verified at taxportal.ri.gov .]
8. Date when these Articles of Dissolution will be effective. CHECK ONE BOX ONLY <input checked="" type="checkbox"/> Date received (Upon filing) <input type="checkbox"/> Later effective date (Date must be no more than 90 days from the date of filing) _____	
Under penalty of perjury, I/we declare and affirm that I/we have examined these Articles of Dissolution, including any accompanying attachments, and that all statements contained herein are true and correct.	
Type or Print Name of Authorized Officer Antonio M. Silva	Date
Signature of Authorized Officer of the Corporation 	

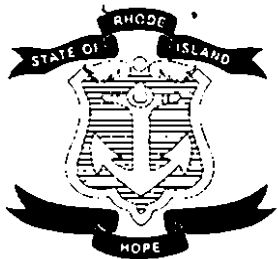
MAIL TO:
 Division of Business Services
 148 W River Street, Providence, Rhode Island 02904-2615
 Phone: (401) 222-3040
 Website: www.sos.ri.gov

FILED

JAN 27 2021 9:18

BY KL XUWDR

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.



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

RALPH M. CIUNCI CPA
681 ATWOOD AVE
CRANSTON, RI 02920

LETTER OF GOOD STANDING

It appears from our records that **TONY SILVA INC** has filed all the required returns due for this letter of good standing and paid all known tax liabilities as of this date. **TONY SILVA INC** is in good standing with the Rhode Island Division of Taxation as of **01/12/2021**. This letter of good standing is expressly conditional and may be based upon unaudited returns, subject to future audit.

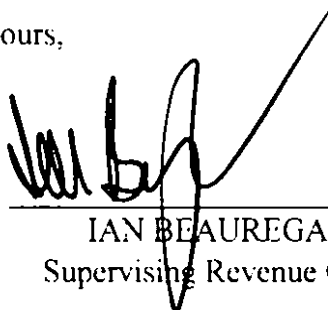
This Letter of Good Standing does not cover any violation of chapter 20 of Title 44 that has occurred within the last thirty (30) days and any resulting assessments and/or license suspension which have not yet issued from the Division for such violation(s). Any subsequent application for a license or 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,



IAN BEAUREGARD
Supervising Revenue Officer



Neena Savage
Tax Administrator

273134977:16903142
DLN: 10009357328

**MINUTES OF THE SPECIAL MEETING OF THE SOLE
SHAREHOLDER AND OFFICER OF**

TONY SILVA, INC.

The special meeting for the sole Shareholder and Officer of the above-captioned corporation ("Company") was held on the date, time and place set forth in written waiver of notice signed by the sole Shareholder and Officer, fixing such time and place, and prefixed to the minutes of this meeting.

There were present the following:

Antonio M. Silva

Being the sole Shareholder and Officer representing all of the capital values of the ownership interests of TONY SILVA, INC.


The meeting was called to order by Antonio M. Silva, who acted as President.

The purpose of said meeting was for the dissolution of TONY SILVA, INC.

Upon motion duly made and seconded, and unanimously carried, it was:

RESOLVED: That the dissolution of TONY SILVA, INC., has been accomplished due to the fact that there are not assets remaining in the Corporation, and said corporation is closing.

There being no further business to come before the meeting, upon motion duly made, seconded and unanimously carried the same was adjourned.




Antonio M. Silva

DATED: December 1, 2020

TONY SILVA, INC.

**WAIVER OF NOTICE OF THE MEETING OF THE SOLE
SHAREHOLDER AND OFFICER**

The undersigned, being the sole Shareholder and Officer of TONY SILVA, INC., hereby agrees that a special meeting of the sole Shareholder and Officer of TONY SILVA, INC., ("Company") shall be held at the Office of Frank Mastrati, Jr., Esquire, FERDINANDI & MASTRATI, LLP, 1441 Park Avenue, Cranston, Rhode Island, on _____, 2020, for the purpose of dissolving TONY SILVA, INC., and for such other business as may lawfully come before the meeting, hereby waiving further notice of said meeting and any adjournment thereof.



ANTONIO M. SILVA, President

DATED: December 1, 2020



State of Rhode Island
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,
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:

January 27, 2021 09:18 AM

A handwritten signature in blue ink that reads "Nellie M. Gorbea".

Nellie M. Gorbea
Secretary of State

