



State of Rhode Island  
Department of State - Business Services Division



**Articles of Dissolution**  
DOMESTIC Limited Liability Company

STAMP

→ Filing Fee: \$50.00

Pursuant to the provisions of RIGL 7-16-47, the undersigned hereby submits the following Articles of Dissolution:

1. Entity ID Number: <b>1659168</b>	2. The name of the limited liability company is: 126 Willet, LLC
3. The date of filing of its original Articles of Organization was: December 30, 2015	
4. The dates of filing of all amendments to the original Articles of Organization or the most recent restatement, if any, and all subsequent amendments thereto:  N/A	
5. The reason(s) for filing the Articles of Dissolution are:  126 Willet, LLC is to be dissolved subsequent to the sale of its single major asset (real estate).	
6. State any other information or provision, not inconsistent with law, which the members or authorized person signing the Articles of Dissolution elect to set forth:  N/A	
7. The limited liability company certifies that it has no outstanding tax obligations. As required by RIGL <u>7-16-8</u> , the limited liability company has paid all fees and taxes. [Note: tax status can be verified at <a href="http://taxportal.ri.gov">taxportal.ri.gov</a> .]	

RECEIVED  
RI DEPT. OF STATE  
BUS SVCS DIV.  
2022 DEC -6 PM 12:00

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

FILED  
STATE  
DEC 06 2022  
BY **MEOKBY**  
12:00

8. Date when these Articles of Dissolution will be effective: **CHECK ONE BOX ONLY**

Date received (Upon filing)

Effective date (which shall be a date certain) \_\_\_\_\_

*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.*


Type or Print Name of LLC

126 Willet, LLC

Date

✓ 05 Dec 22

Signature of Authorized Person

✓ 

**ACTION TAKEN November 28, 2022  
BY THE MEMBERS OF  
126 Willet, LLC**

**UNANIMOUS CONSENT OF MEMBERS**

The undersigned, being the members of 126 Willet, LLC, hereby consent to the following action, adopt the following votes, and direct that this writing be placed in the minute book of the Limited Liability Company to be treated for all purposes as votes taken at a meeting:

1. Dissolution of Rhode Island Limited Liability Company. The members adopt the following vote:

VOTED:

That the members shall take all action required to dissolve the RI Limited Liability Company and to file such final tax returns, notices of intent to dissolve, Articles of Dissolution, and to obtain such certificates of good standing from the Rhode Island Division of Taxation (or to otherwise ascertain such good standing by other means), and to do all things necessary to accomplish the intent of the member to dissolve the RI Limited Liability Company as expeditiously as possible.

IN WITNESS WHEREOF, the members have signed this Consent.



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William Knauss, Member  
126 Willet, LLC.

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Karl Knauss, Member  
126 Willet, LLC.

Dated: November 28, 2022

**ACTION TAKEN November 28, 2022  
BY THE MEMBERS OF  
126 Willet, LLC**

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IN WITNESS WHEREOF, the members have signed this Consent.

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William Knauss, Member  
126 Willet, LLC.



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Karl Knauss, Member  
126 Willet, LLC.

Dated: November 28, 2022

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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:

December 06, 2022 12:00 PM

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

Nellie M. Gorbea  
*Secretary of State*

