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State of Rhode Island

**Department of State - Business Services Division** 

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R.I. DEPT. OF STATE
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2023 DEC 29 P. 12: 06

## **Certificate of Cancellation**

**FOREIGN Limited Liability Company** 

→ Filing Fee: \$75.00

Pursuant to the provisions of RIGL 7-16-53, the undersigned foreign limited liability company hereby cancels its registration to transact business in the State of Rhode Island, and for that purpose submits the following statement:		
1. Entity ID Number:	2. The name of the limited liability company is:	
1101704023	WSP II Pawtucket, LLC	
3. It is organized under the laws of: Delaware		
4. The entity is not transacting business in this state and surrenders its authority to transact business in this state.		
5. It revokes the authority of its agent, to accept service of process and consents that service of process in any action, suit or proceeding arising out of the transaction of business in the state of Rhode Island, may thereafter be made on the limited liability company by service thereof on the Department of State of the State of Rhode Island.		
6. The post office address to which the Department of State may mail a copy of any process against the limited liability company that may be served on him or her is:  65 E. Wadsworth Park Drive, Suite 220, Draper, UT 84020		
7. The limited liability company certifies that it has no outstanding tax obligations. As required by RIGL 7-16-8, the limited liability has paid all fees and taxes. [Note: tax status can be verified by emailing tax.collections@tax.ri.gov.]		
8. Date when the Cancellation will be effective: CHECK ONE BOX ONLY		
Date received (Upon filing)		
Later effective date (Date must be no more than 90 days from the date of filing)12/31/2023		
Under penalty of perjury, I declare and affirm that I have examined this Certificate of Cancellation of Registration and that all statements contained herein are true and correct.		
Type or Print Name of Authorized Person		Date
Bret Durfee		12/13/2023
Signature of Authorized Person  Docusigned by:		
But Durfie		

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

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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.

FORM 452 - Revised: 8/2023



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

RAY WARINER 65 E. WADSWORTH DRIVE, STE 220 DRAPER, UT 84020

## -LETTER-OF GOOD STANDING

It appears from our records that WSP II PAWTUKCET, LLC has filed all the required returns due for this letter of good standing and paid all known tax liabilities as of this date. WSP II PAWTUKCET, LLC is in good standing with the Rhode Island Division of Taxation as of 12/21/2023. 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:

## REINSTATEMENT OF REVOKED CORPORATE CHARTER

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 BEAUREGARD Supervising Revenue Officer Neena Savage Tax Administrator

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I, GREGG M. AMORE, 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 29, 2023 12:06 PM

Gregg M. Amore Secretary of State

Treg M. Coure

