

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Division of Business Services
148 W. River Street
Providence, Rhode Island 02904-2615
(401) 222-3040
sos.ri.gov

INSTRUCTIONS FOR FILING ARTICLES OF DISSOLUTION FOR A LIMITED LIABILITY COMPANY

Section 7-16-47 of the General Laws of Rhode Island, 1956, as amended

The attached form is designed to meet minimal statutory filing requirements pursuant to the relevant statutory provision. This form and the information provided are not substitutes for the advice and services of an attorney and/or tax specialist.

1. Not later than thirty (30) days following the dissolution and winding up of the limited liability company for any cause other than that set forth in Section 7-16-39(1), Articles of Dissolution (Form No. 404) must be filed with the Office of the Secretary of State, Division of Business Services, at the above address. When the Articles are properly completed, signed and submitted with the correct filing fee, a Certificate of Dissolution shall be issued electronically.
2. Upon filing the Articles of Dissolution, the limited liability company must be in good standing and current with the filing of its annual reports and the maintenance of its resident agent and the address of its resident agent in this state.
3. The Articles of Dissolution must be accompanied by a filing fee of \$50.00, and payment should be made payable to the Rhode Island Secretary of State.
4. An original letter of good standing from the Rhode Island Division of Taxation for the purpose of dissolution must accompany the Articles of Dissolution. The original letter of good standing must be dated within thirty (30) days of the receipt and filing of the Articles. To download the Division of Taxation's application for good standing, log onto www.tax.ri.gov/taxforms/corporate.php or to have an application mailed to you, call (401) 574-8970. Questions pertaining to good standings should be directed to the Office of Audit and Discovery at (401) 574-8756.
5. The Articles of Dissolution must be signed by an authorized person.

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.

Filing Fee: \$50.00

ID Number: _____



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LIMITED LIABILITY COMPANY

ARTICLES OF DISSOLUTION

Pursuant to the provisions of Section 7-16-47 of the General Laws of Rhode Island, 1956, as amended, the undersigned limited liability company hereby submits the following Articles of Dissolution:

1. The name of the limited liability company is:

2. The date of filing of the original Articles of Organization is _____
3. 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:

4. The reason for filing the Articles of Dissolution _____

5. The effective date (*which shall be a date certain*) of the dissolution is _____
6. Any other information or provision, not inconsistent with law, which the members or authorized person signing the Articles of Dissolution elect to set forth:

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.

Date: _____

Print Name of Limited Liability Company

Signature of Authorized Person