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2024 MAY 20 PM 3: 09

**Joan Ostrer**  
**PO Box 509**  
**Chester, NY 10918**

**cell: 845 590-4613**

**email: joano@ostrer.com**

Hon. Michelle L. Phillips  
Secretary to the Commission  
New York State Public Service Commission  
Empire State Plaza  
Agency Building 3  
Albany, NY 12223-1350

May 14, 2024

**Re: Rural Atlantic Water Company Inc.**

Dear Secretary Phillips,

On December 18, 2023 the Commission granted approval and consent for the dissolution of Rural Atlantic Water Company Inc. Please find enclosed the certificate of dissolution for that entity which we wish to submit to the NYS Department of State. Also, included is a copy of the consent to dissolution of a corporation provided by the NYS Department of Taxation and Finance.

Thank you for your assistance in this dissolution process.

Sincerely,



Joan Ostrer  
as President,  
Rural Atlantic Water Company, Inc.



**Division of Corporations,  
State Records and  
Uniform Commercial Code**

New York State  
Department of State  
**DIVISION OF CORPORATIONS,  
STATE RECORDS AND  
UNIFORM COMMERCIAL CODE**  
One Commerce Plaza  
99 Washington Ave.  
Albany, NY 12231-0001  
<https://dos.ny.gov>

**DOCUMENT AND CERTIFICATE COVER SHEET**

**Contact Information**

Name: Joan W. Ostrer

Mailing Address: PO Box 509

Chester, NY 10918

Email Address: joano@ostrer.com

Phone Number: 845-5090-4613

**Request for Filing of Document**

Exact Name of Entity: RURAL ATLANTIC WATER COMPANY INC.

Document Type: Certificate of Dissolution  
(i.e., Certificate of Incorporation, Articles of Organization, Certificate of Amendment, etc.):

**Request for Copies or Certificates of Status** (Check the appropriate box)

Exact Name of Entity: \_\_\_\_\_

☐ Certified Copies of all Documents on File (\$10 per document)

☐ Plain Copies of all Documents on File (\$5 per document)

☐ Certified Copy of \_\_\_\_\_ (\$10 per document)  
(specify document)

☐ Plain Copy of \_\_\_\_\_ (\$5 per document)  
(specify document)

☐ Certificate of Status - Long Form (\$25 per document)

☐ Certificate of Status - Short Form (\$25 per document)

**Method of Delivery of Filing Receipt or Other Document**

All documents will be returned to the email address listed above with the exception of certified and uncertified copies filed before July 1990.



**Division of Corporations,  
State Records and  
Uniform Commercial Code**

New York State  
Department of State  
**DIVISION OF CORPORATIONS,  
STATE RECORDS AND  
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One Commerce Plaza  
99 Washington Ave.  
Albany, NY 12231-0001  
<https://dos.ny.gov>

## CERTIFICATE OF DISSOLUTION OF

RURAL ATLANTIC WATER COMPANY INC.

*(Insert Name of Corporation)*

Under Section 1003 of the Business Corporation Law

**FIRST:** The name of the corporation is:

RURAL ATLANTIC WATER COMPANY INC.

If the name of the corporation has been changed, the name under which it was formed is:

**SECOND:** The certificate of incorporation was filed with the Department of State on:

05/16/2019

**THIRD:** The name and address of each officer and director of the corporation is:

JOAN W. OSTRER - DIRECTOR, PRESIDENT AND SECRETARY  
PO BOX 509, CHESTER, NY 10918

PETER FIDUCCIA - DIRECTOR, VICE-PRESIDENT AND TREASURER  
573 COYE BROOK ROAD, NEW BERLIN, NY 13843

**FOURTH:** *(Check the statement that applies)*

- ☐ The dissolution was authorized at a meeting of shareholders by two-thirds of the votes of all outstanding shares entitled to vote.
- ☐ The dissolution was authorized at a meeting of shareholders by a majority of the votes of all outstanding shares entitled to vote.
- ☒ The dissolution was authorized by the unanimous written consent of the holders of all outstanding shares entitled to vote without a meeting.

**FIFTH:** The corporation elects to dissolve.

X Joan Ostrer  
(Signature)

JOAN W OSTRER

(Print or Type Name of Signer)

PRESIDENT

(Print or Type Title of Signer)

CERTIFICATE OF DISSOLUTION  
OF

RURAL ATLANTIC WATER COMPANY INC.

(Insert Name of Corporation)

Under Section 1003 of the Business Corporation Law

Filer's Name and Mailing Address:

JOAN W OSTRER

Name:

RURAL ATLANTIC WATER COMPANY INC.

Company, if Applicable:

PO BOX 509

Mailing Address:

CHESTER, NY 10918

City, State and Zip Code:

**NOTES:**

1. The name of the corporation and its date of incorporation must be exactly as they appear on the records of the Department of State. This information should be verified on the Department of State's web site at <https://dos.ny.gov>.
2. This certificate must be signed by an officer, director or duly authorized person.
3. Attach the consent of the NYS Department of Taxation and Finance.
4. Attach the consent of the New York City Department of Finance, if required.
5. The fee for filing this certificate is \$60, made payable to the Department of State.

For DOS Use Only



**Department of  
Taxation and Finance**

OPTS – CT Dissolution Unit  
W A Harriman Campus, Albany NY 12227-0852

**Consent date:** 3/29/2024

24039590293200-AD00

Filed by:  
RURAL ATLANTIC WATER COMPANY INC.  
111 MAIN ST  
CHESTER NY 10918-1326

**\*\*Important\*\***

Do not respond to the NYS Tax Department. See page 2 for filing instructions and mailing address for the NYS Department of State.

# Consent to Dissolution of a Corporation

New York State Department of Taxation and Finance - Corporation Tax

**To the Secretary of State**

RURAL ATLANTIC WATER COMPANY INC.

Pursuant to provisions of the Business Corporation Law, Article 10, section 1004, the Commissioner of Taxation and Finance hereby consents to the dissolution of the above named corporation.

This consent is effective until 6/24/2024

**The Certificate of Dissolution must be received and  
filed by the NYS Department of State before this date.**

By: \_\_\_\_\_ Office of the Director  
For the Commissioner of Taxation and Finance