

NO Filing Fee: ~~\$50.00~~ kmc

ID Number: 135577



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615

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:

- The name of the limited liability company is TRI State Realty Group, LLC
- The date of filing of the original Articles of Organization is 10/16/2003
- 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 CHANGED KANE-PELLETIERZ, LLC ON 1/9/2006 AND ADDED JOHN PALLA AS A MEMBER.
- The reason for filing the Articles of Dissolution Closing Business
- The effective date (which shall be a date certain) of the dissolution is 1/2/2008
- Any other information or provision, not inconsistent with law, which the members or authorized person signing the Articles of Dissolution elect to set forth _____

RECEIVED
SECRETARY OF STATE
CORPORATIONS DIV
2008 JAN 28 09:11:54

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: 1/25/08

TRI State Realty Group, LLC
Print Name of Limited Liability Company

FILED

JAN 28 2008 11:34

By [Signature]
Signature of Authorized Person

By kmc
045802



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Department of Revenue
DIVISION OF TAXATION
One Capitol Hill
Providence, RI 02908-5800

November 14, 2007

TO WHOM IT MAY CONCERN:

Re: TRI STATE REALTY GROUP LLC

It appears from our records that the above named limited liability company has filed all the required Business Corporation Tax Returns due to be filed and paid all taxes indicated thereon and is in good standing with this Division as of this date regarding any liability under the Rhode Island Business Corporation Tax Law.

This letter is issued pursuant to the request of the above named limited liability company for the purpose of:

DISSOLUTION

Very truly yours

David M. Sullivan

David M. Sullivan
Tax Administrator

Charles J. Larocque

Charles J. Larocque
Chief Revenue Agent
Corporations