

Filing Fee: \$50.00

ID Number: 119068



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:

1. The name of the limited liability company is:

MILL POND DEVELOPMENT LLC

2. The date of filing of the original Articles of Organization is

6/21/01

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

NA

4. The reason for filing the Articles of Dissolution

RESIDENTIAL CONSTRUCTION BUSINESS
HAS CEASED OPERATION

5. The effective date (which shall be a date certain) of the dissolution is

8-25-08

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

NA

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: 9/24/08

MILL POND DEVELOPMENT LLC
Print Name of Limited Liability Company

By

John J. Matusa member
Signature of Authorized Person

John J. Matusa, MEMBER

FILED

SEP 25 2008

By 9069065



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

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

September 17, 2008

TO WHOM IT MAY CONCERN:

Re MILL POND DEVELOPMENT 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:

REINSTATEMENT OF REVOKED CORPORATE CHARTER

DISSOLUTION

Very truly yours,

David M. Sullivan
Tax Administrator

Charles J. Larocque
Chief Revenue Agent
Corporations

2008 SEP 25 PM 11:44

RECEIVED
SECRETARY OF STATE
CORPORATIONS DIV



State of Rhode Island and Providence Plantations

A. Ralph Mollis

Secretary of State

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

I, A. RALPH MOLLIS, Secretary of State of the State of Rhode Island
and Providence Plantations, 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:

A. RALPH MOLLIS

Secretary of State

