

Filing Fee: \$50.00

ID Number: 122824



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

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CORPORATIONS DIV
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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:
1535 Realty, LLC
2. The date of filing of the original Articles of Organization is February 4, 2002
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 NONE
4. The reason for filing the Articles of Dissolution Members have voted to dissolve the company
5. The effective date (which shall be a date certain) of the dissolution is December 12, 2008
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 None

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: December 12, 2008

1535 Realty, LLC

Print Name of Limited Liability Company

By

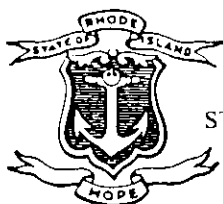
Signature of Authorized Person

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Form No. 404
Revised: 12/05

BY 081012 Kmc



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

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

February 2, 2009

10 # 122824

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SECRETARY OF STATE
CORPORATIONS DIV

TO WHOM IT MAY CONCERN:

Re 1535 REALTY 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
Tax Administrator

Charles J. Larocque
Chief Revenue Agent
Corporations