

Filing Fee: \$75.00

ID Number: 148622



**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**

**CERTIFICATE OF CANCELLATION OF  
REGISTRATION OF FOREIGN LIMITED LIABILITY COMPANY**

Pursuant to the provisions of Section 7-16-53 of the General Laws of Rhode Island, 1956, as amended, the undersigned foreign limited liability company hereby cancels its registration to transact business in the State of Rhode Island, and for that purpose submits the following statement:

1. The name of the limited liability company is: Gerard + Kelley LLC
2. It is organized under the laws of Massachusetts
3. It is not transacting business in the state of Rhode Island.
4. It hereby surrenders its authority to transact business in the state of Rhode Island.
5. It confirms the authority of the Secretary of State of the State of Rhode Island to accept service of process with respect to claims for relief or causes of action arising out of the transaction of business in Rhode Island.
6. The post office address to which the Secretary of State may mail a copy of any process against the limited liability company that may be served on him or her is:  
163 Old Bedford Rd  
Westport MA 02790

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SECRETARY OF STATE  
CORPORATIONS DIVISION  
2009 FEB 23 AM 11:01

Under penalty of perjury, I declare and affirm that I have examined this Certificate of Cancellation of Registration and that all statements contained herein are true and correct.

Date: 2-20-09

Gerard + Kelley LLC  
Print Exact Name of Limited Liability Company

By Paul Gerard  
Signature of Authorized Person

**FILED**

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BY 081658

KMC



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

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

January 14, 2009

148622

TO WHOM IT MAY CONCERN:

Re **GIRARD & KELLEY 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

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2009 FEB 10 AM 10:43

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**FILED**

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By 580494 1043