

Filing Fee: \$50.00

ID Number: 116447



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

2009 FEB 26 AM 11:24

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STATE
CORPORATIONS
DIVISION

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:
Capco Equipment, LLC
2. The date of filing of the original Articles of Organization is January 18, 2001
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 NO amendments
4. The reason for filing the Articles of Dissolution Final assets sold; no longer conducting business
5. The effective date (which shall be a date certain) of the dissolution is December 31, 2007
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: 2/23/09

FILED

FEB 26 2009

By 083027

11:24

Capco Equipment, LLC

Print Name of Limited Liability Company

By

Signature of Authorized Person

**ACTION BY UNANIMOUS CONSENT
OF THE MEMBERS OF
CAPCO EQUIPMENT, LLC**

Providence, Rhode Island
December 14, 2007

The undersigned, constituting all of the members (the "Members") of Capco Equipment, LLC, a Rhode Island limited liability company (the "Company") entitled to vote at a meeting of the members for the purposes of the Company, hereby waive the necessity for a meeting of the members pursuant to the authority to do so conferred by Rhode Island General Laws, Section 7-16-21, and do hereby consent as follows:

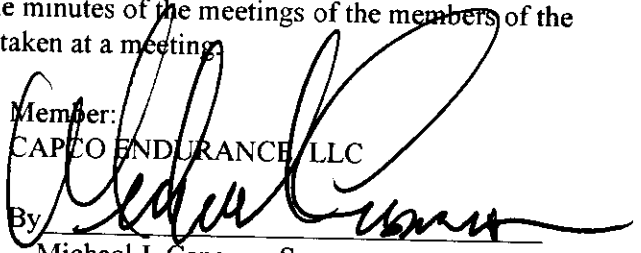
RESOLVED: That the Company, having no further assets, and the Members, having no further intentions of conducting business via the Company, be dissolved.

RESOLVED: That any remaining assets be distributed to the Members upon paying or providing for all of the debts and obligations of the Company.

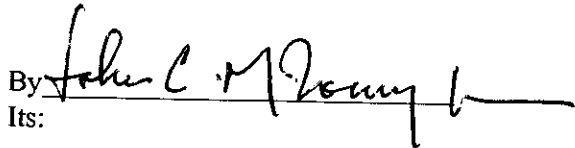
RESOLVED: That Michael J. Caparco, Sr., as a Manager, be and hereby is authorized to take such actions, sign such documents and expend such funds as may be reasonably necessary to effectuate the foregoing resolutions.

This writing shall be filed with the records of the minutes of the meetings of the members of the Company and shall be for all purposes treated as a vote taken at a meeting.

Member:
CAPCO ENDURANCE, LLC

By 
Michael J. Caparco, Sr.
Manager

Consented to by Endurance Capital, L.P.

By 
Its:



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

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

February 17, 2009

116447

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TAX DIV

TO WHOM IT MAY CONCERN:

Re CAPCO EQUIPMENT 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

FILED

FEB 26 2009

By 082027
11:24



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

