RI SOS Filing Number: 200943679170 Date: 03/09/2009 11:32 AM

Filing Fee: $50.00 **ID Number:** 119714

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:
   NEWBRIDGE HOMES AT SHERMAN WOODS LLC
2. The date of filing of the original Articles of Organization is 7-31-01
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 CHANGE OF REGISTERED AGENT 1-24-03
4. The reason for filing the Articles of Dissolution NO LONGER DOING BUSINESS.
5. The effective date (*which shall be a date certain*) of the dissolution is 11-30-08
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

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: 12-5-08

NEWBRIDGE HOMES AT SHERMAN WOODS LLC
Print Name of Limited Liability Company

By _____
Signature of Authorized Person

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Form No. 404
Revised: 12/05

119714

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

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

February 4, 2009

TO WHOM IT MAY CONCERN:

Re NEWBRIDGE HOMES AT SHERMAN WOODS 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

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:

March 09, 2009 11:32 AM

A. RALPH MOLLIS

Secretary of State

31506-3-337687