

Filing Fee: \$50.00

ID Number: 135839



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:

42 DIXON ST LLC

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

2003

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

NO LONGER IN USE

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

12/31/08

6. Any other information or provision, not inconsistent with law, which the members or authorized person signing the the Articles of Dissolution elect to set forth

NONE

Date:

5/9/09

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.

42 DIXON ST LLC

Print Name of Limited Liability Company

By

Signature of Authorized Person

FILED
MAY 18 2009
By JP 89658

**SPECIAL MEETING OF THE MEMBERS OF
693 THAMES STREET LLC.**

**A special meeting of the members of 693 Thames Street, LLC. Was held on Monday, December 22,
2008 at 8:00am at the office of the LLC at 104 Kickemuit Avenue, Bristol, RI 02809.**

LLC members were present.

Upon a motion duly made and seconded it was:

VOTED THAT THE LIMITED LIABILITY COMPANY BE DISSOLVED IMMEDIATELY.

There being no further business, the meeting adjourned at 8:15am.

CHRISTINE MATRONE, MEMBER AND MANAGER



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

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

April 20, 2009

2009 MAY 18 AM 11:27

TO WHOM IT MAY CONCERN:

Re 42 DIXON STREET 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:

A. RALPH MOLLIS

Secretary of State

