

Filing Fee: \$50.00

ID Number: 000130511



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:

LENSIL INVESTMENT LLC

2. The date of filing of the original Articles of Organization is February 28, 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

Articles of Amendment filed February 15, 2006 and October 23, 2006

4. The reason for filing the Articles of Dissolution

The Company no longer conducts any business. As of now, the Company has no assets and liabilities and there will be no future activity.

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

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 N/A

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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: June 26, 2009

LENSIL INVESTMENT LLC

Print Name of Limited Liability Company

By [Signature]

Signature of Authorized Person

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By DS  
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STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

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

130511  
June 17, 2009

TO WHOM IT MAY CONCERN:

Re **LENSIL INVESTMENT 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

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# 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*

