Filing Fee: \$50.00

ID Number:

72159 NOV



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:

Mills Tavern Realty, LLC The date of filing of the original Articles of Organization is August 10, 2005 The dates of filing of all amendments to the original Articles of Organization or the most recent restatement and all subsequent amendments thereto N/A The reason for filing the Articles of Dissolution No longer a viable business The effective date (which shall be a date certain) of the dissolution is October 22, 2009 Any other information or provision, not inconsistent with law, which the members or authorized person sig the Articles of Dissolution elect to set forth None Under penalty of perjury, I declare and affirm that examined these Articles of Dissolution, including accompanying attachments, and that all statements conherein are true and correct. Mills Tavern Realty, LLC Print Name of Mille Liability Corpoany By Signature of Authorized Person Signature of Authorized Person	r is:	
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ACTION BY UNANIMOUS CONSENT
OF SHAREHOLDERS AND DIRECTORS OF

2000 NOV 24 AM 10: 25

MILLS TAVERN REALTY, LLC

I, the undersigned, being a Manager of a Rhode Island Single Member LLC,

MILLS TAVERN REALTY, LLC; pursuant to the provisions of Section 7-1.1-30.3 and Section 7-1.1-39.

the Rhode Island General Corporation Act, do hereby adopt and consent to the following:

VOTED: That Mills Tavern Realty, LLC file Articles of Dissolution with the Secretary of State

This writing shall be filed with the records of the Minutes of the Meeting for Mills Tavern Realty, LLC and shall be treated for all purposes as final decision.

_ . _ _ _

Michael Friedman

RECEIVED

SECRETARY OF STATE
CORPORATIONS DIV

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

November 13, 2009

2:01 kW 12 ANN 6:07

TO WHOM IT MAY CONCERN:

Re MILLS TAVERN REALTY, 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

David M. Sullivan Tax Administrator

Charles J. Larocque Chief Revenue Agent

Corporations