

Filing Fee: \$50.00

ID Number: 149879



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:

Mills Tavern Realty, LLC

2. The date of filing of the original Articles of Organization is August 10, 2005

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 N/A

4. The reason for filing the Articles of Dissolution No longer a viable business

5. The effective date (which shall be a date certain) of the dissolution is October 22, 2009

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: 10/22/09

FILED

NOV 24 2009

By [Signature]

10.25

29-104537

Form No. 404
Revised: 12/05

Mills Tavern Realty, LLC

Print Name of Limited Liability Company

By [Signature]

Signature of Authorized Person

**ACTION BY UNANIMOUS CONSENT
OF SHAREHOLDERS AND DIRECTORS OF**

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 7-1.1-39.1 of
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.

DATED

10/7/09


Michael Friedman

2009 NOV 24 AM 10:25

RECEIVED
SECRETARY OF STATE
CORPORATIONS DIV

2009 OCT 26 AM 11:17

RECEIVED
SECRETARY OF STATE
CORPORATIONS DIV



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

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

November 13, 2009

2009 NOV 24 AM 10:25

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

Very truly yours,

David M. Sullivan
Tax Administrator

Charles J. Larocque
Chief Revenue Agent
Corporations