

Filing Fee: \$50.00

ID Number: 000104712



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:

TCB Construction, LLC

2. The date of filing of the original Articles of Organization is February 2, 1999

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 Company ceased doing business.

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

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: December 3, 2009

Alfred U. Barbery, Jr., Member

Print Name of Limited Liability Company

By Alfred U. Barbery, Jr.

Signature of Authorized Person

12:40
FILED
DEC 03 2009
By 916105301

**ACTION BY UNANIMOUS CONSENT
OF THE MEMBERS OF
TCB Construction, LLC**

Providence, RI
December 3, 2009

The undersigned, constituting the sole member of **TCB Construction, LLC**, a Rhode Island limited liability company (the "LLC") entitled to vote at a meeting of the members for the purposes of the LLC, hereby waives the necessity for a meeting of the members pursuant to the authority to do so conferred by Rhode Island General Laws, Section 7-16-21, and does hereby consent as follows:

RESOLVED: That Muto, Vollucci & Co., Ltd., the LLC's accountant ("M&V") is hereby authorized to prepare the final state and federal tax returns for the LLC, along with any attachments, schedules, resolutions, or other documents required as related thereto.

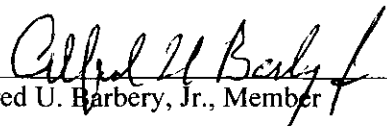
RESOLVED: That the members hereby adopt the following plan of liquidation pursuant to the appropriate section(s) of the Internal Revenue Code, as amended: (i) that the LLC execute and file Articles of Dissolution with the Rhode Island Secretary of State; (ii) that the LLC, no later than immediately after the filing of its Articles of Dissolution, deliver notice of the filing of its Articles of Dissolution to each of its known creditors, if any; (iii) that the LLC proceed to collect its assets, sell or otherwise dispose of those of its properties that are not to be distributed in kind to its members, pay, satisfy, and discharge its liabilities and obligations, and do all other acts required to liquidate its business and affairs; and (iv) that the LLC, after paying or adequately providing for the payment of all its obligations, distribute the remainder of its assets, either in cash or in kind, among its members according to their respective rights and interests.

RESOLVED: That Alfred U. Barbary, Jr., the member of the LLC, is hereby authorized to execute any and all documents necessary to effectuate such liquidation and dissolution.

RESOLVED: That, as soon as practical, counsel for the LLC shall prepare and file Articles of Dissolution for the LLC with the Rhode Island Secretary of State, and that Alfred U. Barbary, Jr., the member of the LLC, is hereby authorized to execute such articles and any and all documents necessary to effectuate such liquidation and dissolution.

RESOLVED: That Alfred U. Barbary, Jr., the member of the LLC, is hereby empowered, authorized and directed to proceed in accordance with the resolutions hereby adopted by the members, such member(s) being authorized to adopt any subsequent resolutions to effectuate the intent of the members described herein to liquidate and dissolve the LLC in accordance with a plan of liquidation adopted hereunder.

This writing shall be filed with the records of the minutes of the meetings of the Members of the LLC and shall be for all purposes treated as a vote taken at a meeting.



Alfred U. Barbery, Jr., Member



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

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

November 6, 2009

2009 DEC -3 PM 12:40

TO WHOM IT MAY CONCERN:

Re TCB CONSTRUCTION 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

David M. Sullivan
Tax Administrator

Charles J. Larocque

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 handwritten signature in black ink, appearing to read "A. Ralph Mollis".

A. RALPH MOLLIS

Secretary of State

