

Filing Fee: \$50.00

ID Number: 514663



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615

2010 MAR 24 AM 10:36

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:

- The name of the limited liability company is:
Rhode to Fitness LLC
- The date of filing of the original Articles of Organization is Oct. 13, 2009
- 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 _____
- The reason for filing the Articles of Dissolution I am unable to conduct business
- The effective date (which shall be a date certain) of the dissolution is March 30, 2010
- Any other information or provision, not inconsistent with law, which the members or authorized person signing the Articles of Dissolution elect to set forth _____

FILED

MAR 24 2010

By [Signature]

Date: March 23, 2010 29-114592

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.

Rhode to Fitness LLC

Print Name of Limited Liability Company

By [Signature]

Signature of Authorized Person



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

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

March 22, 2010

2010 MAR 24 AM 10:36
STATE OF RHODE ISLAND
DIVISION OF TAXATION

TO WHOM IT MAY CONCERN:

Re : RHODE TO FITNESS 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