

Filing Fee: \$75.00

ID Number: 508005



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

**CERTIFICATE OF CANCELLATION OF
REGISTRATION OF FOREIGN LIMITED LIABILITY COMPANY**

Pursuant to the provisions of Section 7-16-53 of the General Laws of Rhode Island, 1956, as amended, the undersigned foreign limited liability company hereby cancels its registration to transact business in the State of Rhode Island, and for that purpose submits the following statement:

1. The name of the limited liability company is:
DIVERSIFIED ELECTRICAL SERVICES LLC
2. It is organized under the laws of MASSACHUSETTS
3. It is not transacting business in the state of Rhode Island.
4. It hereby surrenders its authority to transact business in the state of Rhode Island.
5. It confirms the authority of the Secretary of State of the State of Rhode Island to accept service of process with respect to claims for relief or causes of action arising out of the transaction of business in Rhode Island.
6. The post office address to which the Secretary of State may mail a copy of any process against the limited liability company that may be served on him or her is:
219 OAK STREET NORTON, MA 02766

Under penalty of perjury, I declare and affirm that I have examined this Certificate of Cancellation of Registration and that all statements contained herein are true and correct.

Date: 9/29/10

DIVERSIFIED ELECTRICAL SERVICES LLC
Print Exact Name of Limited Liability Company

By Albert C. Trupin
Signature of Authorized Person

FILED

OCT 01 2010

By

DS 11:24

127835



DIVERSIFIED ELECTRICAL SERVICES LLC

219 Oak Street

Norton, MA 02766

Phone: (508) 243-8685

afaxon@comcast.net

7/31/2010

Meeting Minutes for RI Dissolution

As the only member of the Foreign Limited Liability Company "Diversified Electrical Services LLC" I have decided to start the actions needed to dissolve the company in the State of Rhode Island. These actions will begin in the first week of August 2010.

Respectfully submitted,

Albert C. Faxon

Albert C. Faxon

Manager

Diversified Electrical Services LLC

RECEIVED
SEP 27 3 41 PM
REGISTRATION DIV
2010 SEP 27 AM 11:14

508005



STATE OF RHODE ISLAND AND
PROVIDENCE PLANTATIONS
DEPARTMENT OF ADMINISTRATION
DIVISION OF TAXATION
ONE CAPITOL HILL
PROVIDENCE, RI 02908

ALBERT C. FAXON
219 OAK STREET
NORTON, MA 02766

LETTER OF GOOD STANDING

It appears from our records that **DIVERSIFIED ELECTRICAL SERVICES, LLC.** has filed all the required returns due to be filed and paid all taxes indicated thereon and is in good standing with this Division as of **9/17/2010** regarding any liability under the Rhode Island Business Corporation Tax Law.

This letter is issued pursuant to the request of the above named corporation for the purpose of:

DISSOLUTION

Very truly yours,

David M. Sullivan
Tax Administrator

Steven A. Cobb
Chief Revenue Agent
Office Audit and Discovery

2010 SEP 27 AM 11:24
OCT - 1 AM 11:24
STATE OF RHODE ISLAND
DIVISION OF TAXATION
OFFICE OF THE CHIEF REVENUE AGENT
150 SOUTH MAIN STREET
PROVIDENCE, RI 02908

270266108-00:10038792



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

