

Filing Fee: \$75.00

ID Number: 000249086

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:  
ROYAL STAR RHODE ISLAND, LLC
2. It is organized under the laws of PA
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:  
222 S. MANOA ROAD  
HAVERTOWN, PA 19083

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: 10/5/10

ROYAL STAR RHODE ISLAND, LLC

Print Exact Name of Limited Liability Company

By [Signature]

Signature of Authorized Person

**FILED**

JAN 04 2011

BY 134281

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

ANTHONY MULLEN  
222 S MANOA ROAD  
HAVERTOWN, PA 19083

## LETTER OF GOOD STANDING

It appears from our records that **ROYAL STAR RHODE ISLAND 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 **12/7/2010** 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:

## WITHDRAWAL FOR SECRETARY OF STATE

Very truly yours,

David M. Sullivan  
Tax Administrator

Steven A. Cobb  
Chief Revenue Agent  
Office Audit and Discovery

2011 JAN -4 11:06

**FILED**

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# 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*

