

Filing Fee: \$50.00

ID Number: 312954



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

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

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CORPORATIONS DIV
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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: Diesel Fitness, LLC
2. The date of filing of the original Articles of Organization is March 3, 2008
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
4. The reason for filing the Articles of Dissolution dissolve business
5. The effective date (which shall be a date certain) of the dissolution is 1/10/11
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: 2-3-11

Diesel Fitness, LLC
Print Name of Limited Liability Company

FILED

By Krister O'Donoghue
Signature of Authorized Person

Form No. 404
Revised: 12/05

FEB 07 2011

BY 136622 10143

312957



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

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2011 FEB - 7 AM 10:43

PATTY FOLTS
REINHART & ASSOCIATES
2 FRANKLIN SQUARE, SUITE E1
SARATOGA SPRINGS, NY 12866

LETTER OF GOOD STANDING

It appears from our records that **DIESEL FITNESS 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 **1/10/2011** 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

FILED *m*

FEB 07 2011

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BY *C*
136422 10143



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 that reads "A. Ralph Mollis".

A. RALPH MOLLIS

Secretary of State

