

Filing Fee: \$50.00

ID Number: 485557



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

RECEIVED
SECRETARY OF STATE
CORPORATIONS DIV
2011 FEB 22 AM 10:53

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:

My Friend Bill Realty, LLC

2. The date of filing of the original Articles of Organization is 08/25/2008

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 Not Applicable

4. The reason for filing the Articles of Dissolution No longer conducting business in the State of Rhode Island.

5. The effective date (which shall be a date certain) of the dissolution is Feb. 22, 2011

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 None

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:

2/18/11

FILED

FEB 22 2011

My Friend Bill Realty, LLC

Print Name of Limited Liability Company

By

Signature of Authorized Person

BY 137915 10153

485557



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

JOHN B. MURPHY
MORNEAU & MURPHY
38 NORTH COURT STREET
PROVIDENCE, RI 02903

LETTER OF GOOD STANDING

It appears from our records that **MY FRIEND BILL REALTY, 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 **02/17/2011** 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

FEB 22 2011

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BY 137915 10:53

**RESOLUTION OF THE MEMBERS OF
MY FRIEND BILL REALTY, LLC**

At a duly noticed meeting, the undersigned, being all of the members of MY FRIEND BILL REALTY, LLC, (hereinafter the "Company"), held on December 31, 2010 at the company offices at 38 North Court Street, Providence, Rhode Island, the necessary quorum being present in person or by proxy, adopted the following resolution:


RESOLVED:

That Parker Russell, as the sole authorized member of the Company, is authorized to take all action required to dissolve the Company pursuant to the provisions of Section 7-16-47 of the General Laws of Rhode Island, 1956, as amended, and to file such final tax returns, notices of intent to dissolve, Articles of Dissolution, and to obtain such certificates of good standing from the Rhode Island Division of Taxation, and to do all things necessary to accomplish the intent to dissolve the Company as expeditiously as possible.

Said member is also authorized to distribute Company assets, including real property, to himself, as the sole member of the Company.

The foregoing resolution remains in full force and effect.

IN WITNESS WHEREOF the undersigned has executed this Resolution this 31 day of December, 2010.


Parker Russell



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

