

Filing Fee: \$50.00

ID Number: 506716



**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 MAR -4 AM 10:45

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:

Prestige Nanny Placement LLC

2. The date of filing of the original Articles of Organization is May 5, 2009

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 Business discontinued

5. The effective date (which shall be a date certain) of the dissolution is December 8, 2010

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: 3/11

Prestige Nanny LLC

Print Name of Limited Liability Company

By

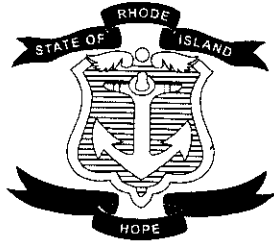
Signature of Authorized Person

**FILED**

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BY

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506716

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

TOM LACOLLE, CPA  
13 STONEY HILL CIRCLE  
COVENTRY, RI 02816

## LETTER OF GOOD STANDING

It appears from our records that **PRESTIGE NANNY PLACEMENT 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 **03/01/2011** 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

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**FILED**

MAR 04 2011

BY 139221 10:45