

Filing Fee: \$50.00

ID Number: 000153736



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

2010 DEC 13 AM 10:51

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:

SPENCER COLE REALTY, LLC

2. The date of filing of the original Articles of Organization is 02/13/2006

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 11/28/2006 FICTITIOUS NAME FILING - LARRY MORSE GROUP

4. The reason for filing the Articles of Dissolution THE MEMBER OF THE LLC IS DECEASED

5. The effective date (which shall be a date certain) of the dissolution is 12-13-2010

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: 10/21/2010

SPENCER COLE REALTY, LLC

Print Name of Limited Liability Company

By Larry Morse
Signature of Authorized Person

FILED
MAR 22 2011
By 140573
DS 11:13

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CORPORATIONS DIV
2011 MAR 22 AM 11:13

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

LORI A. MORSE
19 ROLLINGWOOD DRIVE
JOHNSTON, RI 02919

153734

LETTER OF GOOD STANDING

It appears from our records that SPENCER COLE 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 03/25/2011 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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