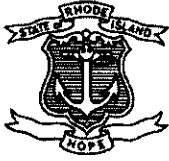


Filing Fee: \$50.00

ID Number: 100440



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

2011 JUN -6 AM 10:59
RECEIVED
CORPORATIONS DIV

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:
Empire Street Associates LLL
2. The date of filing of the original Articles of Organization is 5/5/98
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 Sold building / No longer needed
5. The effective date (which shall be a date certain) of the dissolution is 11/29/2010
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 _____

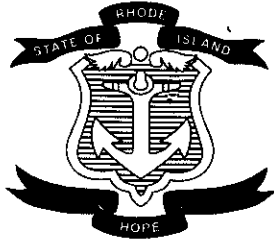
Under penalty of perjury, I declare and affirm that I have examined these Articles of Dissolution, including any accompanying attachments, and that all statements contained herein are true and correct.

Date: 6/1/11

Empire Street Associates
Print Name of Limited Liability Company

By Al B. Chene
Signature of Authorized Person

FILED
JUN 06 2011
By DS 10:59
145790



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

100440

CORNISH ASSOCIATES
ATTN: K. HASKINS
46 ABORN STREET
PROVIDENCE, RI 02903

LETTER OF GOOD STANDING

It appears from our records that **EMPIRE STREET ASSOCIATES 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 **05/23/2011** 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

David M. Sullivan
Tax Administrator

Steven A. Cobb

Steven A. Cobb
Chief Revenue Agent
Office Audit and Discovery

2011 JUN -6 AM 10:59

RECEIVED
JUN 6 2011
DIVISION OF TAXATION
STATE OF RHODE ISLAND

32378996:10043041



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

