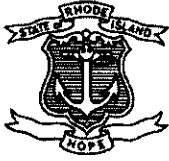


Filing Fee: \$50.00

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
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 _____

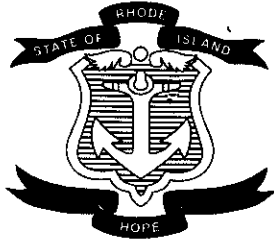
Under penalty of perjury, I declare and affirm that I have examined these Articles of Dissolution, including any accompanying attachments, and that all statements contained herein are true and correct.

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
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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

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