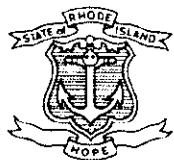


Filing Fee: \$50.00

ID Number: 543429



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 NOV -2 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:  
LIGHTHOUSE IT COMPLIANCE GROUP, LLC
2. The date of filing of the original Articles of Organization is JULY 20, 2010
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  
AUGUST 5, 2010
4. The reason for filing the Articles of Dissolution CLOSING BUSINESS
5. The effective date (which shall be a date certain) of the dissolution is 11-1-2011
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

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: 11-1-2011

FILED

NOV 02 2011

155801 10:53

LIGHTHOUSE IT COMPLIANCE GROUP, LLC  
Print Name of Limited Liability Company

By

[Signature]

Signature of Authorized Person

543429



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

RECEIVED  
SECRETARY OF STATE  
CORPORATIONS DIV  
2011 NOV -2 AM 10:53

SUSAN FERNANDES  
LIGHTHOUSE IT COMPLIANCE GROUP LLC  
6 BLACKSTONE VALLEY PLACE NO 205  
LINCOLN, RI 02865

## LETTER OF GOOD STANDING

It appears from our records that **LIGHTHOUSE IT COMPLIANCE GROUP 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 **10/28/2011** 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**

NOV 02 2011

16523481:10333412

155801 10153



# 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. RALPH MOLLIS

*Secretary of State*

