Filing Fee: \$50.00

ID Number: 000504586



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State Division of Business Services 148 W. River Street Providence, Rhode Island 02904-2615

LIMITED LIABILITY COMPANY

<u>———</u>
ARTICLES OF DISSOLUTION
ant to the provisions of Section 7-16-47 of the General Laws of Rhode Island, 1956, as amended, the undersigned
The name of the limited liability company is:
Ethladoption, LLC
The date of filing of the original Articles of Organization is 2/18/09
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:
The reason for filing the Articles of Dissolution Cease to do business
The effective date (which shall be a date certain) of the dissolution is
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. ERA adoption, LLC Print Name of Limited Liability Company Signature of Authorized Person

Form No. 404 Revised: 12/05 **FILED**

DEC 09 2011

504586



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

RICHARD L. DANIELS, PH.D. 127 CREST AVENUE WAKEFIELD, RI 02879

2 M. Lh

LETTER OF GOOD STANDING

It appears from our records that **EHRADOPTION**, **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 12/13/2011 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

16527169:10334740



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

A. Japa 1. eeio

Secretary of State

