

Filing Fee: \$50.00

ID Number: 000507972



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

ARTICLES OF DISSOLUTION

RECEIVED
SECRETARY OF STATE
CORPORATIONS DIV
2011 DEC 19 AM 10:52

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:
NIGHTSTIR, LLC.
2. The date of filing of the original Articles of Organization is 6/25/2009
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:
NOT APPLICABLE
4. The reason for filing the Articles of Dissolution THE LLC IS NO LONGER TRANSACTING ANY BUSINESS
5. The effective date (*which shall be a date certain*) of the dissolution is OCTOBER 11, 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: OCTOBER 11, 2011

NIGHTSTIR, LLC.

Print Name of Limited Liability Company

Craig Bazany
Signature of Authorized Person

10:52
FILED

DEC 19 2011

BY [Signature]

158958

SPECIAL MEETING OF THE MEMBERS OF
NIGHTSTIR, LLC.

A special meeting of the members of NIGHTSTIR, LLC. Was held at the office of the company, 678 Aquidneck Avenue, Middletown, RI 02842 at 10:00am on Friday, October 5, 2011. All members of the LLC were present.

Upon a motion duly made and seconded, it was

VOTED THAT THE COMPANY CEASE OPERATIONS AND FILE FOR DISSOLUTION WITH THE RHODE ISLAND SECRETARY OF STATE, CORPORATIONS DIVISION.

There being no further business, the meeting adjourned at 10:30am.



CRAIG L. BAZARSKY, MEMBER

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

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CORPORATIONS DIV
2011 DEC 19 AM 10:52

DAVID G BAZARSKY
NIGHTSTIR LLC
678 AQUIDNECK AVENUE
MIDDLETOWN, RI 02842

LETTER OF GOOD STANDING

It appears from our records that **NIGHTSTIR 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

32512479:10337117



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

