

Filing Fee: \$50.00

ID Number: 105803



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 DEC 30 PM 1:23
SECRET
STATE
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:

E M S, LLC

2. The date of filing of the original Articles of Organization is 4/8/1999

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 NONE

4. The reason for filing the Articles of Dissolution COMPANY SOLD ALL ASSETS

5. The effective date (which shall be a date certain) of the dissolution is December 29, 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 n/a

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: 12-29-2011

FILED

DEC 30 2011

E M S, LLC

Print Name of Limited Liability Company

By [Signature]

Signature of Authorized Person

E M S, LLC

Consent of Sole Member

The undersigned, being the sole member of E M S, LLC., a Rhode Island limited liability company (the "LLC"), hereby consents pursuant to the provisions of the General Laws of Rhode Island, 1956, as amended, to the taking of the following actions for and on behalf of the LLC:

1. That the LLC approves of the attached Articles of Dissolution attached hereto as Exhibit A to be filed with the Rhode Island Secretary of State's Office.

2. Adoption of the following vote:

VOTED: That Russell A. Lewis, Member is hereby authorized for and on behalf of the LLC to sign any and all additional documents and to take any and all further action as may be necessary to dissolve the LLC and to carry out any of the actions approved by this consent and to execute and file in the proper public offices any documentation that now are or may hereafter be required of the LLC to effectuate such dissolution.

IN WITNESS WHEREOF, the undersigned have executed this consent as of the 29
day of December, 2011.



Russell A. Lewis



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

105803

JACQUELINE WALDRON CPA
C/O SULLIVAN & COMPANY CPA'S LLP
50 HOLDEN ST
PROVIDENCE, RI 02908

LETTER OF GOOD STANDING

It appears from our records that **EMS, 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 **01/03/2012** 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 ✓

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