

Filing Fee: \$50.00

ID Number: 000507679



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

RECEIVED
SECRETARY OF STATE
CORPORATIONS DIV
2012 JAN 13 AM 10:37

LIMITED LIABILITY COMPANY

ARTICLES OF DISSOLUTION

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: Michael Seltzer, LLC
2. The date of filing of the original Articles of Organization is 06/17/2009
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: N/A
4. The reason for filing the Articles of Dissolution The Limited Liability Company is no longer in business.
5. The effective date (which shall be a date certain) of the dissolution is November 30, 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: None

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: 12/30/11

Michael Seltzer, LLC

Print Name of Limited Liability Company

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Signature of Authorized Person (handwritten signature)

BY 160632 10:37

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

ROGER A. SPINA JR., CPA
33 COLLEGE HILL ROAD, BLDG 25G
WARWICK, RI 02886

LETTER OF GOOD STANDING

It appears from our records that **MICHAEL SELTZER 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 **01/10/2012** 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,

A handwritten signature in black ink that reads "David M. Sullivan".

David M. Sullivan
Tax Administrator

A handwritten signature in black ink that reads "Steven A. Cobb".

Steven A. Cobb
Chief Revenue Agent
Office Audit and Discovery

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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 handwritten signature in black ink that reads "A. Ralph Mollis".

A. RALPH MOLLIS

Secretary of State

