

Filing Fee: \$50.00

ID Number: 000150498



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

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:

Hudson Bio Fuels, LLC

2. The date of filing of the original Articles of Organization is 09/09/2005

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 Assets distributed, no business being conducted

5. The effective date (which shall be a date certain) of the dissolution is 12/31/11

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

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STATE OF RHODE ISLAND
CORPORATIONS DIV
2012 JAN 26 PM 3:30

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: 1/25/12

FILED

JAN 26 2012

Hudson Bio Fuels, LLC

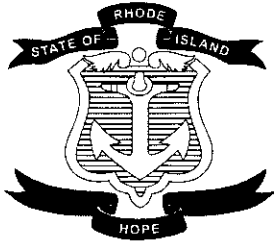
Print Name of Limited Liability Company

By Thomas F. Hudson

Signature of Authorized Person

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3:30

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

TERRENCE G. SIMPSON, ESQ
KELLY, KELLEHER, REILLY & SIMPSON
28 CASWELL STREET
NARRAGANSETT, RI 02882

LETTER OF GOOD STANDING

It appears from our records that **HUDSON BIO FUELS 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 **01/02/2012** 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

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DIVISION OF STATE
TAXATION
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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. RALPH MOLLIS

Secretary of State

