

Filing Fee: \$50.00

ID Number: 127708



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

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:
Smithfield Land Development, LLC
2. The date of filing of the original Articles of Organization is 10/24/2002
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:
5/5/2003
4. The reason for filing the Articles of Dissolution NO longer active
5. The effective date (which shall be a date certain) of the dissolution is FEB. 15, 2012
6. Any other information or provision, not inconsistent with law, which the members or authorized person sign Articles of Dissolution elect to set forth:

RECEIVED
SECRETARY OF STATE
CORPORATIONS DIV
2012 FEB 15 AM 8:38

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: _____

Smithfield Land Development, LLC
Print Name of Limited Liability Company

William S. [Signature]
Signature of Authorized Person

FILED

FEB 15 2012

By 163518

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

127708

WILLIAM SANTORO
8 SPRUCE CIRCLE
GREENVILLE, RI 02898

LETTER OF GOOD STANDING

It appears from our records that **SMITHFIELD LAND DEVELOPMENT 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 **02/08/2012** 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

390988:10345075



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

