

Filing Fee: \$50.00

ID Number: 000118580



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

2012 MAR 15 AM 10:13
SECRETARY OF 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:
Caballo Grande, LLC
2. The date of filing of the original Articles of Organization is 5/23/2001
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 inactive
5. The effective date (which shall be a date certain) of the dissolution is 4/1/12
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: 3/14/12

Caballo Grande, LLC

Print Name of Limited Liability Company

[Signature]

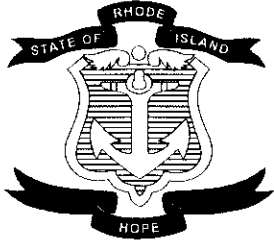
Signature of Authorized Person

Robert J. Riek, Manager

FILED

MAR 16 2012

By 166414
DS 10/13



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

118580

ROBERT J RIEK
CABALLO GRANDE LLC
5500 W PLANO PARKWAY
PLANO, TX 75093

LETTER OF GOOD STANDING

It appears from our records that **CABALLO GRANDE 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 **03/13/2012** 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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