

Filing Fee: \$50.00

ID Number: 000117540



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:
Compoint, LLC
2. The date of filing of the original Articles of Organization is March 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:

4. The reason for filing the Articles of Dissolution discontinued business.
5. The effective date (which shall be a date certain) of the dissolution is upon filing
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:

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SECRETARY OF STATE
DIVISION OF BUSINESS SERVICES
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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: _____

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Compoint, LLC

Print Name of Limited Liability Company

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Signature of Authorized Person

UNANIMOUS CONSENT OF MEMBERS OF
COMPOINT, LLC
RE: DISSOLUTION OF THE COMPANY

The undersigned, Paul C. Hanson and Charles Van Brocklin do hereby warrant and certify that they are all of the members of Compoint, LLC, a Rhode Island Limited Liability Company (hereinafter referred to as the "Company"), and owning 100% of the ownership interest thereof, do hereby consent to and adopt the following action, without a meeting, pursuant to Rhode Island General Laws § 7-16-21:

RESOLVED: That the Company shall be voluntarily dissolved.

RESOLVED: That all debts, obligations and liabilities of the Company shall be paid and discharged.

RESOLVED: That Manager, Paul C. Hanson, is hereby authorized for and on behalf of the Company to execute and deliver any and all instruments necessary to carry out and complete the winding up of the Company and file Articles of Dissolution with the Rhode Island Secretary of State.

WITNESS my hand this ____ day of July, 2012, as the Members of Compoint,
LLC.

~~COPY~~

Paul C. Hanson

~~COPY~~

Charles Van Brocklin



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

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LEANNA KEHM
 SAYER REGAN AND THAYER LLP
 130 BELLEVUE AVENUE
 NEWPORT, RI 02840

LETTER OF GOOD STANDING

It appears from our records that **COMPOINT 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 **12/04/2012** 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

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 CORPORATIONS DIV
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Very truly yours,

David M. Sullivan
 Tax Administrator

Steven A. Cobb
 Chief Revenue Agent
 Office Audit and Discovery

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BY 186076

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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

