

ID Number: 540588



Office of the Secretary of State
Division of Business Services
148 W. River Street
Providence, Rhode Island 02904-2615

ARTICLES OF DISSOLUTION

SECRETARY OF STATE
CORRECTIONS DIV
2012 DEC 31 AM 11:44

1. The name of the limited liability company is:

Seafood Express, LLC

2. The date of filing of the original Articles of Organization is May 14, 2010

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 **No longer in business**

5. The effective date (which shall be a date certain) of the dissolution is **December 26, 2012**

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: December 26, 2012

Seafood Express, LLC

Print Name of Limited Liability Company

FILED

Signature of Authorized Person

JAN 09 2013
BY dc 187134
11:21

540588



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

SECRETARY OF STATE
CORPORATIONS DIV
2012 DEC 31 AM 11:44

PRIMO DEPETRILLO
59 NEW HAMPSHIRE STREET
CRANSTON, RI 02920

LETTER OF GOOD STANDING

It appears from our records that **SEAFOOD EXPRESS 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 **11/26/2012** 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

SECRETARY OF STATE
CORPORATIONS DIV
2013 JAN -9 AM 11:21

Very truly yours,

David M. Sullivan
Tax Administrator

Steven A. Cobb
Chief Revenue Agent
Office Audit and Discovery

FILED *m*

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BY *m 187134*

11/21



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

