

Filing Fee: \$50.00

ID Number: 540588



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

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

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: 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:

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CORPORATIONS DIV

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

Signature of Authorized Person

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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
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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 u 187134
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