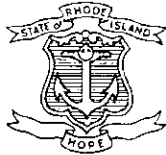


Filing Fee: \$50.00

ID Number: 484555



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:
PHANTHAVONG & SOUPHARATH INVESTMENT, LLC
2. The date of filing of the original Articles of Organization is 07/14/2008
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 COMPANY NEVER FORM.

5. The effective date (*which shall be a date certain*) of the dissolution is 01/15/2013
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:

FILED

FEB 14 2013

Date: 01/15/2013

BY DL 189969

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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.

PHANTHAVONG & SOUPHARATH INVESTMENT

Print Name of Limited Liability Company

[Signature]

Signature of Authorized Person



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

NIKONE SOUPHARATH
24 CURTIS STREET
WARWICK, RI 02889

LETTER OF GOOD STANDING

It appears from our records that **PHANTHAVONG SOUPHARATH INVESTMENTS 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 **01/15/2013** 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

FILED

FEB 14 2013

BY CR 189969

10:25

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