

Filing Fee: \$50.00

ID Number: 508 038



**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:  
Maximum Nutrition, LLC
2. The date of filing of the original Articles of Organization is 6/29/09
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:  
N/A
4. The reason for filing the Articles of Dissolution Closed business
5. The effective date (which shall be a date certain) of the dissolution is 12/20/12
6. Any other information or provision, not inconsistent with law, which the members or authorized person signing Articles of Dissolution elect to set forth:  
none

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SECRETARY OF STATE  
CORPORATIONS DIV  
2013 JUL -1 PM 12:28

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.

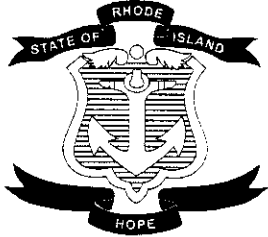
Date: 6/21/13

**FILED**

Maximum Nutrition, LLC  
Print Name of Limited Liability Company

BY CU 200689  
JUL 01 2013  
12:26

[Signature]  
Signature of Authorized Person



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

mail 1 508038  
5/29/13

DAWN PICOTTE  
918 DEAN WAY  
FORT MYERS, FL 33919

## LETTER OF GOOD STANDING

It appears from our records that **MAXIMUM NUTRITION 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 **05/21/2013** 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

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BY CR 200689  
12:29



# 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*

