

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:

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

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CORPORATIONS DIV  
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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: 6/21/13

**FILED**

Maximum Nutrition, LLC  
Print Name of Limited Liability Company

BY CK 200689  
12:26  
JUL 01 2013

[Signature]  
Signature of Authorized Person



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

made 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*

David M. Sullivan  
 Tax Administrator

*Steven A. Cobb*

Steven A. Cobb, Chief Revenue Agent  
 Office Audit and Discovery

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BY *CR 200689*  
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