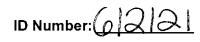
Filing Fee: \$50.00





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:

amero LLC.

- 2. The date of filing of the original Articles of Organization is 3-21-2011
- 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:

MPm The reason for filing the Articles of Dissolution $|igcolusuremath{igcolusuremath{\mathcal{O}}}|$ 4. an nd 'OMDani

- 5. The effective date (which shall be a date certain) of the dissolution is $11/2l_{e}/2013$
- 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:

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: 12/23/2013 MICTOD.LU. Print Name of Limited Liability Company FILED DEC 30 2013 Signature of Authorized Person -2 Form No. 404 Revised: 12/05



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

BRIAN G LAMOREUX 15 WILLIAMS STREET NORTH SMITHFIELD, RI 02896

LETTER OF GOOD STANDING

I.D. # 612121

It appears from our records that LAMERO CONSTRUCTION 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 11/26/2013 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,

2 M. K.

David M. Sullivan Tax Administrator

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

80546065:10450604 DLN: 0205809001



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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. ' apr loceio

A. RALPH MOLLIS Secretary of State

