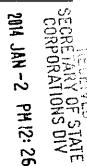
Filing Fee: \$50.00

ID Number: 000258883





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:		
	RD FITNESS LLC		
	The date of filing of the original Articles of Org	ganization is SEPT 29, 2007	
	The dates of filing of all amendments to the o and all subsequent amendments thereto:	original Articles of Organization or the most recent restatement	SEANY,
	NONE		
		80	
		E	S. S.
	The reason for filing the Articles of Dissolution	n CLOSING BUSINESS	VAL
	-		
	The effective date (which shall be a date cert	ain) of the dissolution is JULY 6, 2013	
		sistent with law, which the members or authorized person signin	g the
	NONE		
	FILED.	Under penalty of perjury, I declare and affirm that I examined these Articles of Dissolution, including accompanying attachments, and that all statements conherein are true and correct.	any
J	JAN () 8 2014	RD FITNESS LLC	
	RV (h 214307	Print Name of Limited Liability Company	
	12:09	Boun & Riggzan	

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

JOSEPH P CALABRO JR CPA 1 THUNDER BLVD STE D SMITHFIELD, RI 02917

LETTER OF GOOD STANDING

It appears from our records that **RD FITNESS 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 12/25/2013 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

16395636:10437866 DLN: 0211458001 FII FD ~

JAN 0 8 2014

By Cn 214354 12:09