

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:

1. The name of the limited liability company is:

RD FITNESS LLC

2. The date of filing of the original Articles of Organization is SEPT 29, 2007

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:

NONE

4. The reason for filing the Articles of Dissolution CLOSING BUSINESS

5. The effective date (which shall be a date certain) of the dissolution is JULY 6, 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:

NONE

FILED

JAN 08 2014

Date: JULY 20, 2013

BY On 214354

12:09

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.

RD FITNESS LLC

Print Name of Limited Liability Company

Brian J. Gagliardi

Signature of Authorized Person

258883



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

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SECRETARY OF STATE
CORPORATIONS DIV
2014 JAN -8 PM 12:09

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