

Filing Fee: \$50.00

ID Number: 00795051



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

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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:
Newco Insurance LLC
2. The date of filing of the original Articles of Organization is 12/14/2012
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:

4. The reason for filing the Articles of Dissolution decided not to use the entity
5. The effective date (which shall be a date certain) of the dissolution is 11/20/2013
6. Any other information or provision, not inconsistent with law, which the members or authorized person signing Articles of Dissolution elect to set forth:

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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: 11/20/13

Newco Insurance, LLC
Print Name of Limited Liability Company

FILED

JAN 10 2014

By 49-214558

A. A. 11:32 A.m.

[Signature]
Signature of Authorized Person



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

SEAN DALY
 NEWCO INSURANCE LLC
 935 JEFFERSON BLVD STE 2001
 WARWICK, RI 02886

I.D. # 795051

LETTER OF GOOD STANDING

It appears from our records that **NEWCO INSURANCE 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 1/20/2013 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

16584307:10448551
 DLN: 0211039001

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