

Filing Fee: \$50.00

ID Number: 796076



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

RECEIVED
2014 JAN 30 PM 1:02
SECRETARY OF STATE
CORPORATIONS DIV

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:
Lighthouse Wellness, LLC
2. The date of filing of the original Articles of Organization is January 23, 2013
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:
N/A
4. The reason for filing the Articles of Dissolution By consent of the members, the LLC shall dissolve
5. The effective date (which shall be a date certain) of the dissolution is 8/31/2013
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:
Effective date of dissolution is to be 8/31/13, all matters to be wound up on or before 12/31/13, notwithstanding the provisions of R.I.G.L. 7-16-1 et. seq.

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: 12/16/13

FILED

JAN 30 2014

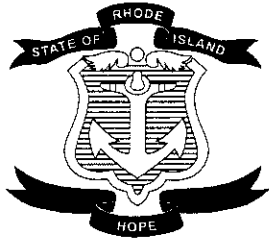
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Lighthouse Wellness, LLC

Print Name of Limited Liability Company

Signature of Authorized Person



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

796076

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SECRETARY OF STATE
CORPORATIONS DIV
2014 JAN 30 PM 1:02

ERIC B. DIMARIO, ESQ
91 FRIENDSHIP STREET
PROVIDENCE, RI 02903

LETTER OF GOOD STANDING

It appears from our records that **LIGHTHOUSE WELLNESS, 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 **01/20/2014** 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

627177:10453012
DLN: 0215497001

FILED ✓

JAN 30 2014
BY CR 216101
1:02



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. RALPH MOLLIS

Secretary of State

