Filing Fee: \$50.00

ID Number: <u>520404</u>



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:

minec	d hability company hereby submits the to	nowing / thoics of Dissolution:
1.	The name of the limited liability company is:	
	WATCH HILL WOODEN BOAT COMPANY, LLC	
2.	The date of filing of the original Articles of Organization is 12/07/2009	
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 Dis	esolution Company has ceased operations.
5.	The effective date (which shall be a da	ete certain) of the dissolution is 12/31/11
6.	The effective date (which shall be a date certain) of the dissolution is 12/31/11 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:	04/03/2014	WATCH HILL WOODEN BOAT COMPANY, LLC
	FILED APR 08 2014 119 - 221813	Print Name of Limited Liability Company Signature of Authorized Person
Form N Revise	No. 404 rd: 12/05 By 19 - 201813 A . A . 10. 4	y A.M.



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

GREGG SCHENKER 180 EAST END AVE., APT 10G NEW YORK, NY 10128 I.D.#520404

LETTER OF GOOD STANDING

It appears from our records that WATCH HILL WOODEN BOAT COMPANY 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 03/21/2014 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

32526763:10451528 DLN: 0231423001 2014 APR -8 AM 10: 41

GREINRY 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

A. Japa 1. eeio

Secretary of State

