

Filing Fee: \$50.00

ID Number: 132473



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

2014 NOV -5 AM 8:47
SECRETARY OF STATE
CORPORATIONS DIV

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: Melchiori Holdings LLC
- The date of filing of the original Articles of Organization is June 5, 2003
- 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: October 16, 2006
- The reason for filing the Articles of Dissolution Sale of major asset held by the LLC.
- The effective date (which shall be a date certain) of the dissolution is 9-25-14 per filing of final FORM RI-1065
- Any other information or provision, not inconsistent with law, which the members or authorized person signing the Articles of Dissolution elect to set forth:

FILED

8:47 AM

NOV 05 2014

By 235842 *RM*

Date: 11-3-14

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.

Melchiori Holdings LLC
Print Name of Limited Liability Company

Roxanne Melchiori
Signature of Authorized Person
Roxanne Melchiori, sole member of LLC

ID # 132473



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

MELCHIORI HOLDINGS LLC
14 GULL RD
NARRAGANSETT, RI 02882-3402

LETTER OF GOOD STANDING

It appears from our records that **MELCHIORI HOLDINGS 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 **10/22/2014** 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,

A handwritten signature in black ink that reads "David M. Sullivan".

David M. Sullivan
Tax Administrator

A handwritten signature in black ink that reads "Lori Baccari".

Lori Baccari, Supervising Revenue Officer
Compliance and Collections

386546:10686612
DLN: 0275355001



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 handwritten signature in black ink that reads "A. Ralph Mollis".

A. RALPH MOLLIS

Secretary of State

