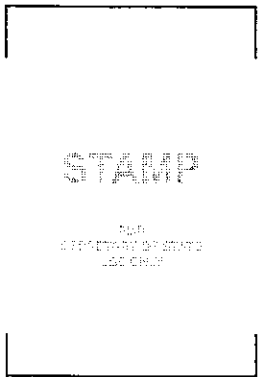




STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
 Office of the Secretary of State - Division of Business Services
 148 W. River Street, Providence, Rhode Island 02904-2615
 Phone: (401) 222-3040 ~ Email: corporations@sos.ri.gov ~ Website: www.sos.ri.gov



**Business Corporation
 Articles of Dissolution**
 Filing Fee: \$50.00

STAMP
 FOR
 CORPORATIONS DIVISION
 USE ONLY

Pursuant to the provisions of Sections 7-1.2-1308 and 7-1.2-1309 of the General Laws of Rhode Island, 1956, as amended, the undersigned corporation adopts the following Articles of Dissolution for the purpose of dissolving the corporation:

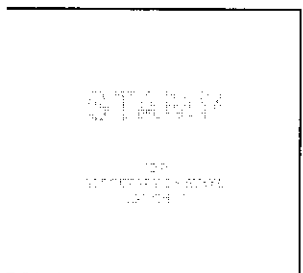
1. Entity ID No. 110053	2. The name of the corporation is: Valley Park Pub, LTD	
3. The dissolution was approved by (check one): <input checked="" type="checkbox"/> consent of the shareholders pursuant to the provisions of Section 7-1.2-1302. or <input type="checkbox"/> by an act of the corporation pursuant to the provisions of Section 7-1.2-1303.		
4. All debts, obligations and liabilities of the corporation have been paid and discharged, or have been subject to a completed bankruptcy proceeding under Title II of the U.S. Code.		
5. All remaining property and assets of the corporation have been distributed among its shareholders in accordance with their respective rights and interests.		
6. There are no suits pending against the corporation in any court, or that adequate provision has been made for the satisfaction of any judgment, order, or decree which may be entered against it in any pending suit.		
7. As required by Section 7-1.2-1309 of the General Laws, the corporation has paid all fees and franchise taxes.		
8. Date when these Articles of Dissolution will be effective: CHECK ONE BOX ONLY		
<input checked="" type="checkbox"/> Date Received (Upon filing) <input type="checkbox"/> Later effective date (Date must be no more than 90 days from the day of filing) _____		
<i>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</i>		
Signature of Authorized Officer of the Corporation <i>Jose Almeida</i>	Type or Print Name of Authorized Officer Jose Almeida	Date 11-28-14

2014 NOV 28 AM 10:08
 SECRETARY OF STATE
 CORPORATIONS DIV

FILED

NOV 28 2014 10:08 AM

BY 237504
 KMC



STAMP
 FOR
 CORPORATIONS DIVISION
 USE ONLY

110053



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

VALLEY PARK PUB LTD
17 MILL ST
CUMBERLAND, RI 02864-8321

LETTER OF GOOD STANDING

It appears from our records that **VALLEY PARK PUB LTD** 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 **12/03/2014** 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 "D.M. Sullivan".

David M. Sullivan
Tax Administrator

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

Loriann Baccari, Supervising Revenue Officer

Compliance and Collections

48387512:10695281
DLN: 0283759001

2014 NOV 28 AM 10: 08
SECRETARY OF STATE
CORPORATIONS DIV