

Filing Fee: \$50.00

ID Number: 006555703



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

2015 MAY 14 AM 8:50
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:

- 1. The name of the limited liability company is: The Foster Farm of Ashaway LLC.
2. The date of filing of the original Articles of Organization is 10/26/2010
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 out of business
5. The effective date (which shall be a date certain) of the dissolution is 5/11/2015
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: None

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.

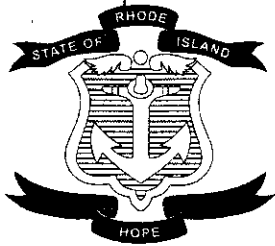
Date: 5/11/15 FILED

The Foster Farm of Ashaway LLC
Print Name of Limited Liability Company

MAY 14 2015
BY cr 248894
8:50

Michael Foster
Signature of Authorized Person

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

MICHAEL P FOSTER  
1158 MARUEL RD  
ASHLAND CITY, TN 37015

## LETTER OF GOOD STANDING

It appears from our records that **THE FOSTER FARM OF ASHAWAY LLC** has filed all the required returns due for this letter of good standing and paid all known tax liabilities as of this date. **THE FOSTER FARM OF ASHAWAY LLC** is in good standing with the Rhode Island Division of Taxation as of **05/06/2015**. This letter of good standing is expressly conditional and may be based upon unaudited returns, subject to future audit.

This Letter of Good Standing does not cover any violation of chapter 20 of Title 44 that has occurred within the last thirty (30) days and any resulting assessments and/or license suspension which have not yet issued from the Division for such violation(s). Any subsequent application for a license or permit may be denied in accordance with R.I. Gen. Laws § 44-20-4.1.

This letter is issued pursuant to the request of the above named corporation for the purpose of:

## DISSOLUTION

This letter of good standing is valid only for the specific reason listed above, and is not valid for any other reason(s).

Very truly yours,

David M. Sullivan  
Tax Administrator

Lori Baccari,  
Supervising Revenue Officer  
Compliance and Collections

FILED

MAY 14 2015

BY 248894  
8:30

2015 MAY 14 AM 8:50  
SECRETARY OF STATE  
CORPORATIONS DIV

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DLN: 0348679001