

Filing Fee: \$50.00

ID Number: 911494



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:

1. The name of the limited liability company is: Hyperion Group LLC  
Hyperion Group LLC
2. The date of filing of the original Articles of Organization is 3/17/14
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:  
0/A - No amendments
4. The reason for filing the Articles of Dissolution No longer needed
5. The effective date (which shall be a date certain) of the dissolution is 5/1/2015
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: 5/16/15

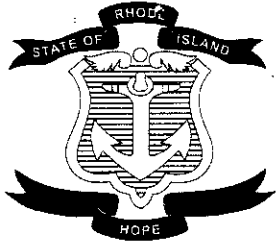
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BY 249126

Hyperion Group LLC  
Print Name of Limited Liability Company

[Signature]  
Signature of Authorized Person



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

911494

MATTHEW S. BRITTIN  
264 S MAIN ST APT 2  
WOONSOCKET, RI 02895-4258

## LETTER OF GOOD STANDING

It appears from our records that **HYPERION GROUP LLC** has filed all the required returns due for this letter of good standing and paid all known tax liabilities as of this date. **HYPERION GROUP LLC** is in good standing with the Rhode Island Division of Taxation as of **04/08/2015**. 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

CHRISTINE GIRARD, Supervising Revenue Officer

Compliance and Collections

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2015 MAY 18 AM 9:52  
SECRETARY OF STATE  
CORPORATIONS DIV

2015 MAY -4 PM 2:08  
SECRETARY OF STATE  
CORPORATIONS DIV

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BY 249126



State of Rhode Island and Providence Plantations  
**Department of State | Office of the Secretary of State**  
**Nellie M. Gorbea**, *Secretary of State*

I, NELLIE M. GORBEA, 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:

Nellie M. Gorbea  
*Secretary of State*

