

Filing Fee: \$50.00

ID Number: 000 484815



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

RECEIVED
SECRETARY OF STATE
CORPORATIONS DIV
2015 JUN 30 AM 11:24

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:
DOLES POND LAND COMPANY, LLC
2. The date of filing of the original Articles of Organization is 7/25/08
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 All assets have been sold.
There is no reason to maintain (and pay for) the LLC
because it will not be doing any more business.
5. The effective date (which shall be a date certain) of the dissolution is June 30, 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:
N/A

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: June 29, 2015

FILED

DOLES POND LAND COMPANY, LLC
Print Name of Limited Liability Company

JUN 30 2015

BY CH 251957

11:24

Daniel C. Bryant
Signature of Authorized Person
President and Member

484815



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

DANIEL C. BRYANT
DOLES POND LAND COMPANY LLC
1160 HIGH HAWK RD
EAST GREENWICH, RI 02818-1347

LETTER OF GOOD STANDING

It appears from our records that **DOLES POND LAND COMPANY LLC** has filed all the required returns due for this letter of good standing and paid all known tax liabilities as of this date. **DOLES POND LAND COMPANY LLC** is in good standing with the Rhode Island Division of Taxation as of **06/22/2015**. 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

Marc Levasseur,
Supervising Revenue Officer
Compliance and Collections

FILED

JUN 30 2015

BY 251957

11:24

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DLN: 0369458001

WRITTEN UNANIMOUS CONSENT TO DISSOLVE LIMITED LIABILITY COMPANY

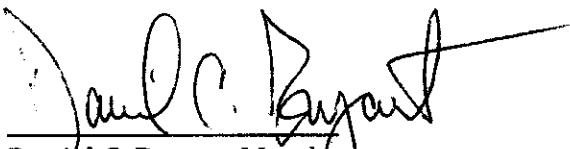
The undersigned hereby certify that they are the current, and only, three (3) Members of Doles Pond Land Company LLC, a limited liability company organized on July 25, 2008 in Rhode Island and duly chartered and existing under the laws of Rhode Island (the "Company").

The undersigned hereby consent to the full and legal immediate dissolution of the Company under the laws of the State of Rhode Island.

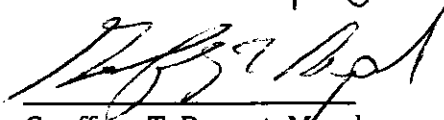
The undersigned hereby confirm that Daniel C. Bryant of 1160 High Hawk Road, East Greenwich, Rhode Island 02818 is President of the Company and has full power and authority to act on behalf of the Company, and that such power includes, but is not limited to:

1. The power to act on behalf of the Company in connection with the sale of any assets of the Company, the payment of all federal and state taxes that may be due from the Company, and the subsequent legal dissolution of the Company; and
2. The power to execute any and all documents necessary to complete the dissolution of the Company, including but not limited to the execution of any and all documents that may be required by the Rhode Island Secretary of State for such dissolution.

Doles Pond Land Company LLC



Daniel C. Bryant, Member
Date signed: April 7 2015



Geoffrey T. Bryant, Member
Date signed: April 7, 2015

Pamela B. Prehmus, Member
Date signed: April , 2015

WRITTEN UNANIMOUS CONSENT TO DISSOLVE LIMITED LIABILITY COMPANY

The undersigned hereby certify that they are the current, and only, three (3) Members of Doles Pond Land Company LLC, a limited liability company organized on July 25, 2008 in Rhode Island and duly chartered and existing under the laws of Rhode Island (the "Company").

The undersigned hereby consent to the full and legal immediate dissolution of the Company under the laws of the State of Rhode Island.

The undersigned hereby confirm that Daniel C. Bryant of 1160 High Hawk Road, East Greenwich, Rhode Island 02818 is President of the Company and has full power and authority to act on behalf of the Company, and that such power includes, but is not limited to:

1. The power to act on behalf of the Company in connection with the sale of any assets of the Company, the payment of all federal and state taxes that may be due from the Company, and the subsequent legal dissolution of the Company; and
2. The power to execute any and all documents necessary to complete the dissolution of the Company, including but not limited to the execution of any and all documents that may be required by the Rhode Island Secretary of State for such dissolution.

Doles Pond Land Company LLC

Daniel C. Bryant, Member
Date signed: April __ 2015

Geoffrey T. Bryant, Member
Date signed: April __ 2015



Pamela B. Prehmus, Member
Date signed: April 23 2015



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

