

Filing Fee: \$50.00

ID Number: 000127377



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:
Henry Realty, LLC
2. The date of filing of the original Articles of Organization is October 3, 2002
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:

4. The reason for filing the Articles of Dissolution Distribution of majority of LLC assets

5. The effective date (which shall be a date certain) of the dissolution is December 31, 2013
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:

2015 OCT 26 PM 12:17

STATE OF RHODE ISLAND
DIVISION OF BUSINESS SERVICES

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: 10/23/2015

Henry Realty, LLC

Print Name of Limited Liability Company

Paul Tolak Trustee

Signature of Authorized Person

FILED

OCT 26 2015

By 259513

A.A. 12:17pm



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

PAUL TOBAK
PO BOX 125
NEWPORT, RI 02840-0002

I.D. # 127377

LETTER OF GOOD STANDING

It appears from our records that **HENRY REALTY LLC** has filed all the required returns due for this letter of good standing and paid all known tax liabilities as of this date. **HENRY REALTY LLC** is in good standing with the Rhode Island Division of Taxation as of **10/14/2015**. 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 R. Levasseur
Supervising Revenue Officer
Compliance and Collections

680525046:10861286
DLN: 0403925001

2015 OCT 26 PM 12: 17

RECEIVED
SECRETARY OF STATE
CORPORATIONS DIV



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

