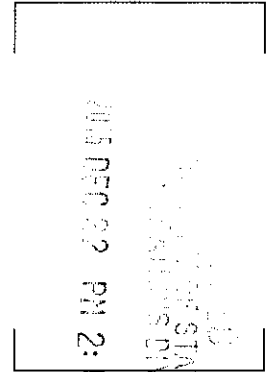


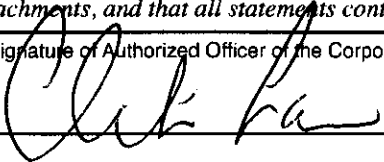


STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
Office of the Secretary of State - Division of Business Services
148 W. River Street, Providence, Rhode Island 02904-2615
Phone: (401) 222-3040 ~ **Email:** corporations@sos.ri.gov ~ **Website:** www.sos.ri.gov

Business Corporation
Articles of Dissolution
Filing Fee: \$50.00

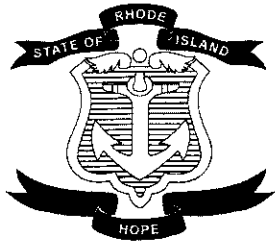


Pursuant to the provisions of Sections 7-1.2-1308 and 7-1.2-1309 of the General Laws of Rhode Island, 1956, as amended, the undersigned corporation adopts the following Articles of Dissolution for the purpose of dissolving the corporation:

1. Entity ID No. 000087393		2. The name of the corporation is: PJ Health Programming, Inc.	
3. The dissolution was approved by (check one): ☐ consent of the shareholders pursuant to the provisions of Section 7-1.2-1302. or ☒ 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			
☒ Date Received (Upon filing)			
☐ 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 		Type or Print Name of Authorized Officer Christine E. Larkin	Date 12/16/15

2:44pm
FILED
DEC 22 2015
By 263908
KM

ID# 87393



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

PJ HEALTH PROGRAMMING INC
PO BOX 224866
DALLAS, TX 75222-4866

LETTER OF GOOD STANDING

It appears from our records that **PJ HEALTH PROGRAMMING INC** 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 **11/25/2015** 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, appearing to read "David M. Sullivan".

David M. Sullivan
Tax Administrator

A handwritten signature in black ink, appearing to read "Steven A. Cobb".

Steven A. Cobb, Chief Revenue Agent
Office Audit and Discovery

32687216:10757117
DLN: 0430634001