

Filing Fee: \$50.00

ID Number: 161272



**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

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CORPORATIONS DIV  
2016 JAN 12 AM 10:10

**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:  
Melrose, LLC
2. The date of filing of the original Articles of Organization is 01/29/2007
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:  
Termination of Operations
4. The reason for filing the Articles of Dissolution \_\_\_\_\_
5. The effective date (*which shall be a date certain*) of the dissolution is 12/31/2015
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:  
\_\_\_\_\_  
\_\_\_\_\_

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: \_\_\_\_\_

**FILED**

JAN 12 2016

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Melrose, LLC

Print Name of Limited Liability Company

Signature of Authorized Person

161272



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

MELROSE LLC  
931 JEFFERSON BLVD STE 2004  
WARWICK, RI 02886-2235

## LETTER OF GOOD STANDING

It appears from our records that **MELROSE LLC** 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 **01/08/2016** 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,

Neena Savage  
Acting Tax Administrator

Miriam Wysong  
Principal Revenue Agent  
Office Audit and Discovery

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FILED <sup>m</sup>

JAN 12 2016

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BY CM 265046  
10/10



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*

