

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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SECRETARY OF STATE
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: _____

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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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BY CM 265046
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