

Filing Fee: \$75.00

ID Number: 541334



**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**

**CERTIFICATE OF CANCELLATION OF  
REGISTRATION OF FOREIGN LIMITED LIABILITY COMPANY**

RECEIVED  
SECRETARY OF STATE  
CORPORATIONS DIV  
2016 MAR -3 PM 12:10

Pursuant to the provisions of Section 7-16-53 of the General Laws of Rhode Island, 1956, as amended, the undersigned foreign limited liability company hereby cancels its registration to transact business in the State of Rhode Island, and for that purpose submits the following statement:

1. The name of the limited liability company is:  
Bonniecrest RI, LLC
2. It is organized under the laws of Connecticut
3. It is not transacting business in the state of Rhode Island.
4. It hereby surrenders its authority to transact business in the state of Rhode Island.
5. It confirms the authority of the Secretary of State of the State of Rhode Island to accept service of process with respect to claims for relief or causes of action arising out of the transaction of business in Rhode Island.
6. The post office address to which the Secretary of State may mail a copy of any process against the limited liability company that may be served on him or her is:  
c/o Riscassi and Davis P.C., 131 Oak Street, P.O. Box 261557, Hartford, CT 06106

7. The date this Certificate of Cancellation is to become effective, if later than the date of filing, is:

(not prior to, nor more than 30 days after, the filing of this Certificate of Cancellation)

Under penalty of perjury, I declare and affirm that I have examined this Certificate of Cancellation of Registration and that all statements contained herein are true and correct.

Date: 9/21/2015

Bonniecrest RI, LLC

Print Exact Name of Limited Liability Company

By William R. Davis, William R. Davis, Manager &  
Signature of Authorized Person Sole Member

FILED

MAR 03 2016

By 269208  
A.A 12:10p.m.



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

TASHA MARRERO  
C/O SHIPMAN & GOODWIN LLP  
ONE CONSTITUTION PLAZA  
HARTFORD, CT 06103

I.D. # 541334

## LETTER OF GOOD STANDING

It appears from our records that **BONNIECREST RI LLC** has filed all the required returns due for this letter of good standing and paid all known tax liabilities as of this date. **BONNIECREST RI LLC** is in good standing with the Rhode Island Division of Taxation as of **02/24/2016**. 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:

## CANCELLATION

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,

Neena Savage  
Acting Tax Administrator

Cheri O'Connor  
Supervising Revenue Officer  
Compliance and Collections

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DLN: 0771536001

RECEIVED  
SECRETARY OF STATE  
CORPORATIONS DIV  
2016 MAR -3 PM 12:09