Filing Fee: \$75.00

1D Number: 149 141



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

SECRETARY OF STATE CORPORATIONS DIV

CERTIFICATE OF CANCELLATION OF REGISTRATION OF FOREIGN LIMITED LIABILITY COMPANY

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: L.C.O'CONNOD LLC
2.	It is organized under the laws of
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:
	200 MACFARLANE DRIVE PHUN
	DELRAY BEACH, FL 33483
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)
Da	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. The statements of Limited Liability Company Beginneral Common Com

Signature of Authorized Person

Form No. 452 Revised: 05/12



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

L. C. O'CONNOR, LLC 200 MACFARLANE DR PH 4N **DELRAY BEACH, FL 33483-6822** I.D.# 149141

LETTER OF GOOD STANDING

It appears from our records that L.C. O'CONNOR, LLC has filed all the required returns due for this letter of good standing and paid all known tax liabilities as of this date. L.C. O'CONNOR, LLC is in good standing with the Rhode Island Division of Taxation as of 02/29/2016. 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 vet 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 are a other reason(s).

Very truly yours,

Neena Savage

Acting Tax Administrator

Supervising Revenue Officer Compliance and Collections

16431522:11228773 DLN: 0801139001

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

Tullin U. Horler

