Filing Fee: \$75.00

ID Number: <u>505645</u>



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

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: Allegiance Marketing Group, LLC
- 2. It is organized under the laws of Florida
- 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:

5701 Golden Hills Drive, Minneapolis, MN 55416
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.

2-25- 2016

Allegiance Marketing Group, LLC

Print Exact Name of Limited Liability Company

By # 272 423

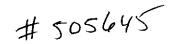
Signature of Authorized Person

Form No. 452 Revised: 05/12

7.

APR 1 5 2016

Brian B. Peterson





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

CT CORPORATION SYSTEM 450 VETERANS MEMORIAL PKWY STE 7A EAST PROVIDENCE, RI 02914-5315

LETTER OF GOOD STANDING

It appears from our records that ALLEGIANCE MARKETING GROUP, LLC has filed all the required returns due for this letter of good standing and paid all known tax liabilities as of this date. ALLEGIANCE MARKETING GROUP, LLC is in good standing with the Rhode Island Division of Taxation as of 04/14/2016. 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 <u>only</u> for the specific reason listed above, and is not valid for any other reason(s).

Very truly yours,

Neena Savage

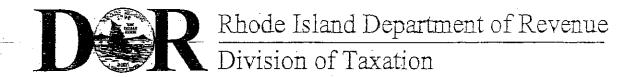
Acting Tax Administrator

Cheri O'Connor

Supervising Revenue Officer Compliance and Collections

205291477:11349811 DLN: 1018295001 2016 APR 15 PM 1:

SECRETARY OF STATE CORPORATIONS DIV



SPECIAL INSTRUCTIONS

This Letter of Good Standing (LOGS) must be submitted to the Rhode Island Department of State along with any additional required documentation.

The Rhode Island Department of State will only accept this LOGS within 30 days from the date of issue on the LOGS.

Types of LOGS that must be submitted to the Rhode Island Department of State:

Section I - General Requests for Good Standing (These reasons only)

- Reinstatement of charter revoked by Rhode Island Department of State
- Reinstatement of charter forfeited by Rhode Island Division of Taxation

Section V – Dissolution/Cancellation of Domestic Entities (All reasons)

- Articles of Dissolution
- Conversion to non-Rhode Island entity
- Cancellation with the Rhode Island Department of State

Section VI -- Withdrawal Cancellation of Foreign Entities (All reasons)

- · Withdrawal due to merger
- Withdrawal of corporation's right to due business in Rhode Island
- Cancellation of entity's right to due business in Rhode Island

If you have any qustions on any additional documentation required by The Rhode Island Department of State please use the contact information below.

The Rhode Island Department of State 148 West River Street Providence, RI 02904-2615

Phone: (401) 222-3040 Fax: (401) 222-1309

Email: corporations@sos.rl.gov

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

