

Filing Fee: \$75.00

ID Number: 505645



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

RECEIVED
SECRETARY OF STATE
CORPORATIONS DIV
2016 APR 15 PM 1:25

**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

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: 2-25-2016

Allegiance Marketing Group, LLC

Print Exact Name of Limited Liability Company

FILED

APR 15 2016

By Brian B. Peterson

Signature of Authorized Person

Brian B. Peterson

Form No. 452
Revised: 05/12

By 272423



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

505645

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 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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205291477:11349811
DLN: 1018295001



Rhode Island Department of Revenue Division of Taxation

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 do business in Rhode Island
- Cancellation of entity's right to do business in Rhode Island

If you have any questions 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.ri.gov