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Revised: 12/05

Filing Fee: \$50.00

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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

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:

	, , ,,	. Indices of Bloodiation.
1.	The name of the limited liability company is:	
	_ OPtimum St	odios (LC
2.	The date of filing of the original Articles of Org	ganization is
3.		riginal Articles of Organization or the most recent restatement, if any
4.	The reason for filing the Articles of Dissolution	100 enaugh clients to
5.	The effective date (which shall be a date certa	in) of the dissolution is //11/5
6.		stent with law, which the members or authorized person signing the
Date: _	573/16 FILED MAY 0 3 2016 BY 9973052/	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. Print Name of Limited Liability Company Signature of Authorized Person
Form No.	404	



OPTIMUM STUDIOS LLC ATTN: KASEY SPARADEO

4 WESTBOUND CT **JOHNSTON, RI 02919**

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

LETTER OF GOOD STANDING

It appears from our records that OPTIMUM STUDIOS LLC has filed all the required returns due for this letter of good standing and paid all known tax liabilities as of this date. OPTIMUM STUDIOS LLC is in good standing with the Rhode Island Division of Taxation as of 03/25/2016. 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:

DISSOLUTION

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

FILED C

MAY 03 2016

Compliance and Collections

Cheri O'Connor, Supervising Revenue Officer

32708962:11240710 DLN: 0940467001

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

