

Filing Fee: \$75.00

ID Number: 000841142



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 MAY 11 AM 9:53
2016 MAY 11 AM 10:53

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:
M2 Health Care Consulting, LLC
2. It is organized under the laws of Delaware
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:
1881 N. Nash Street, Suite 909
Arlington VA 22209

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: May 4, 2016

M2 Health Care Consulting, LLC
Print Exact Name of Limited Liability Company

By Brenda L. [Signature]
Signature of Authorized Person

FILED

MAY 11 2016

By 274028

A. A. 10:53 A.M.



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

BRENDA GLEASON
 1881 N NASH ST UNIT 909
 ARLINGTON, VA 22209-1566

I.D. # 841142

2016 MAY 11 AM 10:54

RECEIVED
 SECRETARY OF STATE
 CORPORATIONS DIV

LETTER OF GOOD STANDING

It appears from our records that **M2 HEALTH CARE CONSULTING, LLC** has filed all the required returns due for this letter of good standing and paid all known tax liabilities as of this date. **M2 HEALTH CARE CONSULTING, LLC** is in good standing with the Rhode Island Division of Taxation as of **04/04/2016**. 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

2016 APR 25 AM 11:29

RECEIVED
 SECRETARY OF STATE
 CORPORATIONS DIV

203179345:11319556
 DLN: 0960804001



State of Rhode Island and Providence Plantations
Department of State | Office of the Secretary of State
Nellie M. Gorbea, *Secretary of State*

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:

A handwritten signature in blue ink, appearing to read "Nellie M. Gorbea". The signature is fluid and cursive, written in a professional style.

Nellie M. Gorbea
Secretary of State

