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ID Number: 000135803



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

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LIMITED LIABILITY COMPANY

BY ce 274903

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:

1. The name of the limited liability company is:
Pan Zhai LLC
2. The date of filing of the original Articles of Organization is 10/28/2003
3. The dates of filing of all amendments to the original Articles of Organization or the most recent restatement, if any, and all subsequent amendments thereto:
11/06/2003 Name Change
4. The reason for filing the Articles of Dissolution Members unanimously consent that they no longer desire to continue LLC due to cost/economic reasons.
5. The effective date (which shall be a date certain) of the dissolution is Upon filing
6. Any other information or provision, not inconsistent with law, which the members or authorized person signing the Articles of Dissolution elect to set forth:

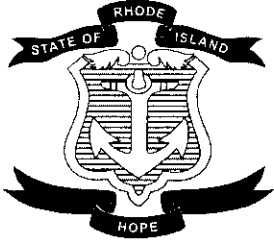
Under penalty of perjury, I declare and affirm that I have examined these Articles of Dissolution, including any accompanying attachments, and that all statements contained herein are true and correct.

Date: 05/18/2016

Pan Zhai LLC

Print Name of Limited Liability Company

Elizabeth M. Palermo
Signature of Authorized Person



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

135803

MICHAEL PERREAULT, CPA
1300 DIVISION RD., STE 205
WEST WARWICK, RI 02893-7558

LETTER OF GOOD STANDING

It appears from our records that **PAN ZHAI, LLC** has filed all the required returns due to be filed and paid all taxes indicated thereon and is in good standing with this Division as of **05/17/2016** regarding any liability under the Rhode Island Business Corporation Tax Law.

This letter is issued pursuant to the request of the above named corporation for the purpose of:

DISSOLUTION

Very truly yours,

Neena S. Savage, Esq.
Acting Tax Administrator

Miriam E. Wysong
Principal Revenue Agent
Office Audit and Discovery

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