



State of Rhode Island and Providence Plantations  
**Department of State - Business Services Division**

RECEIVED  
SECRETARY OF STATE  
CORPORATIONS DIV  
2016 JUN 21 AM 10:20

**Articles of Dissolution**

DOMESTIC Limited Liability Company

→ Filing Fee: \$50.00

Pursuant to the provisions of RIGL 7-16-47, the undersigned hereby submits the following Articles of Dissolution:

1. Entity ID Number: <b>145672</b>	2. The name of the limited liability company is: <b>OPTIMAL SITE REALTY LLC</b>
3. The date of filing of its original Articles of Organization was:	
4. 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:	
5. The reason(s) for filing the Articles of Dissolution are:  <b>ALL DEBTS, OBLIGATIONS AND LIABILITIES BEEN PAID OR DISCHARGED</b>	
6. State any other information or provision, not inconsistent with law, which the members or authorized person signing the Articles of Dissolution elect to set forth:  <b>ALL REMAINING PROPERTY AND ASSETS OF OPTIMAL SITE REALTY LLC HAVE BEEN DISTRIBUTED AMONG ITS MEMBERS IN ACCORDANCE WITH THEIR RESPECTIVE RIGHTS AND INTEREST.</b>	
7. As required by RIGL <u>7-16-8</u> , the entity has paid all fees and franchise taxes. RI Division of Taxation's <b>ORIGINAL</b> letter of good standing (LOGS) for the purpose of dissolution <b>MUST</b> accompany this form.	

**MAIL TO:**  
**Division of Business Services**  
148 W. River Street, Providence, Rhode Island 02904-2615  
**Phone:** (401) 222-3040  
**Website:** www.sos.ri.gov

**FILED**

JUN 21 2016

By 277176

8. Date when these Articles of Dissolution will be effective: **CHECK ONE BOX ONLY**

☒ Date received (Upon filing)

☐ Effective date (which shall be a date certain) \_\_\_\_\_

*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.*

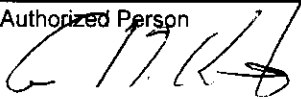
Type or Print Name of LLC

**OPTIMAL SITE REALTY LLC**

Date

6/21/16

Signature of Authorized Person



SIGN DOCUMENT HERE

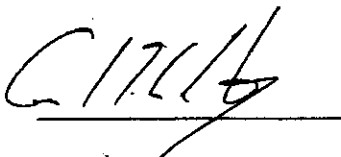
April 1, 2016

# LIMITED LIABILITY COMPANY ARTICLES OF DISSOLUTION

The undersigned Limited Liability Company adopts the following Articles of Dissolution for the purpose of dissolving:

1. The name of the limited liability company is: Optimal Site Realty LLC
2. All debts, obligations, and liabilities been paid or discharged.
3. All remaining property and assets of Optimal Site Realty LLC have been distributed among its Members in accordance with their respective rights and interest.
4. Optimal Site LLC elected to dissolve by written consent of all Members.

By:



Carl Helmetag

Member



Bruce R. Campbell

Member

RECEIVED  
SECRETARY OF STATE  
CORPORATIONS DIV  
2016 JUN 20 AM 9:55



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

CARL HELMETAG  
339 SEA VIEW AVE  
RIVERSIDE, RI 02915-4817

RECEIVED  
SECRETARY OF STATE  
CORPORATIONS DIV  
2016 JUN 20 AM 9:55

## LETTER OF GOOD STANDING

It appears from our records that **OPTIMAL SITE REALTY, LLC** has filed all the required returns due for this letter of good standing and paid all known tax liabilities as of this date. **OPTIMAL SITE REALTY, LLC** is in good standing with the Rhode Island Division of Taxation as of **06/13/2016**. 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

Cheri O'Connor,  
Supervising Revenue Officer  
Compliance and Collections

**FILED**

JUN 20 2016

By \_\_\_\_\_

202737282:11395944  
DLN: 1334919001



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:

Nellie M. Gorbea  
*Secretary of State*

