

12/14/2016 4:36:17 PM



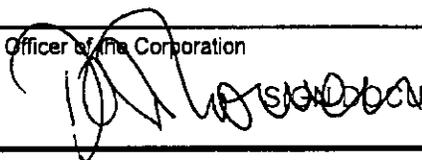
State of Rhode Island and Providence Plantations  
Department of State - Business Services Division

RECEIVED  
R.I. DEPT. OF STATE  
BUS. SVCS. DIV.  
2016 DEC 15 PM 12:52

**Articles of Dissolution**  
DOMESTIC Business Corporation

→ Filing Fee: \$50.00

Pursuant to the provisions of RIGL 7-1.2-1308 and 7-1.2-1309, the undersigned corporation adopts the following Articles of Dissolution for the purpose of dissolving the corporation:

1. Entity ID Number: <b>000075695</b>	2. The name of the corporation is: <b>BDT Underwriting Facilities, Inc.</b>
3. The dissolution was approved by (CHECK ONE):	
<input checked="" type="checkbox"/> consent of the shareholders pursuant to the provisions of RIGL <u>7-1.2-1302</u> . OR <input type="checkbox"/> an act of the corporation pursuant to the provisions of RIGL <u>7-1.2-1303</u> .	
4. All debts, obligations and liabilities of the corporation have been paid and discharged, or have been subject to a completed bankruptcy proceeding under Title II of the U.S. Code.	
5. All remaining property and assets of the corporation have been distributed among its shareholders in accordance with their respective rights and interests.	
6. There are no suits pending against the corporation in any court, or that adequate provision has been made for the satisfaction of any judgment, order, or decree which may be entered against it in any pending suit.	
7. As required by RIGL <u>7-1.2-1309</u> , the corporation has paid all fees and franchise taxes. RI Division of Taxation's ORIGINAL letter of good standing (LOGS) for the purpose of dissolution MUST accompany this form.	
8. Date when these Articles of Dissolution will be effective: CHECK ONE BOX ONLY	
<input checked="" type="checkbox"/> Date received (Upon filing) <input type="checkbox"/> Later effective date (Date must be no more than 90 days from the day of filing) _____	
<i>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.</i>	
Type or Print Name of Authorized Officer <b>David Thomas</b>	Date <b>December 14, 2016</b>
Signature of Authorized Officer of the Corporation 	

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**  
DEC 15 2016  
BY 290907  
A.A. 12:50P.m.

If you have any questions, please call us at (401) 222-3040, Monday through Friday, between 8:30 a.m. and 4:30 p.m., or email corporations@sos.ri.gov.



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

MICHELLE BRAMWELL  
 PATRIDGE SNOW & HAHN LLP  
 40 WESTMINSTER STREET, SUITE 1100  
 PROVIDENCE, RI 02903

*I.D. # 75695*

## LETTER OF GOOD STANDING

It appears from our records that **BDT UNDERWRITING FACILITIES, INC.** has filed all the required returns due for this letter of good standing and paid all known tax liabilities as of this date. **BDT UNDERWRITING FACILITIES, INC.** is in good standing with the Rhode Island Division of Taxation as of **12/15/2016**. 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*

Neena Savage  
 Acting Tax Administrator

*Cheri O'Connor*

Cheri O'Connor  
 Supervising Revenue Officer  
 Compliance and Collections

RECORDED  
 R.I. DEPT. OF STATE  
 BUS. Svc. DIV.  
 2016 DEC 15 PM 12:52

050476219:11651375  
 DLN: 2160256001



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.

Nellie M. Gorbea  
*Secretary of State*

