



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

Articles of Dissolution

DOMESTIC Limited Liability Company

→ Filing Fee: \$50.00

RECEIVED
R.I. DEPT. OF STATE
BUS SVCS DIV
2017 AUG - 8 AM 9:18


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

1. Entity ID Number: 142948	2. The name of the limited liability company is: Ball Park Realty, LLC
3. The date of filing of its original Articles of Organization was: 09/21/2004	
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: The most recent reinstatement was on 7/17/2015	
5. The reason(s) for filing the Articles of Dissolution are: The company no longer has any assets	
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: Not applicable	
7. As required by RIGL <u>7-16-8</u> , the entity 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.	

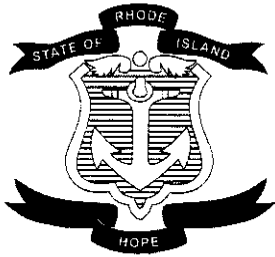
MAIL TO:

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

FILED 9:18
AUG 08 2017
BY 17309859

8. Date when these Articles of Dissolution will be effective: CHECK ONE BOX ONLY	
<input checked="checked" type="checkbox"/> Date received (Upon filing)	
<input type="checkbox"/> Effective date (which shall be a date certain) _____	
<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 LLC Ball Park Realty, LLC	Date 12/21/2016
Signature of Authorized Person 	

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

142948

**BALL PARK REALTY LLC
150 CHESTNUT ST
PROVIDENCE, RI 02903-4645**

LETTER OF GOOD STANDING

It appears from our records that **BALL PARK 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. **BALL PARK REALTY, LLC** is in good standing with the Rhode Island Division of Taxation as of **08/04/2017**. 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
Tax Administrator

Cheri O'Connor
Supervising Revenue Officer
Compliance and Collections

**203771042:11887854
DLN: 10000312594**

**RESOLUTION OF
BALL PARK REALTY, LLC**

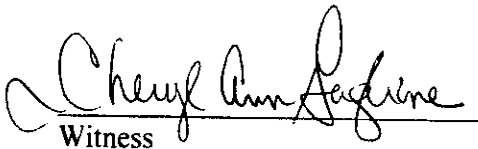
At a duly noticed meeting, the undersigned, being all of the managers of **BALL PARK REALTY, LLC**, (hereinafter the "Company"), held on December 21, 2016 at the company offices at 150 Chestnut Street, Providence, Rhode Island, the necessary quorum being present in person or by proxy, adopted the following resolution:

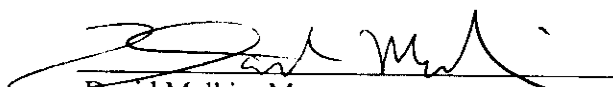
RESOLVED:

That David Malkin, as the authorized manager of the Company, is authorized to take all action required to dissolve the Company pursuant to the provisions of Section 7-16-47 of the General Laws of Rhode Island, 1956, as amended, and to file such final tax returns, notices of intent to dissolve, Articles of Dissolution, and to obtain such certificates of good standing from the Rhode Island Division of Taxation, and to do all things necessary to accomplish the intent to dissolve the Company as expeditiously as possible.

The foregoing resolutions remain in full force and effect.

IN WITNESS WHEREOF the undersigned has executed this Resolution this 21st day of December, 2016.


Witness


David Malkin, Manager



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:

August 08, 2017 09:18 AM

The signature is written in a cursive, flowing style in blue ink. It appears to read "Nellie M. Gorbea".

Nellie M. Gorbea
Secretary of State

