

Same

## **Certificate of Cancellation**

**FOREIGN Limited Liability Company** 

→ Filing Fee: \$75.00

Pursuant to the provisions of RIGL <u>7-16-53</u>, 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. Entity ID Number:	2. The name of the limited liability company is:	
000789038	PODS of New England, LLC	
3. It is organized under the laws of: Florida		
4. The entity is not transacting business in this state and surrenders its authority to transact business in this state.		
5. It revokes the authority of its agent, to accept service of process and consents that service of process in any action, suit or proceeding arising out of the transaction of business in the state of Rhode Island, may thereafter be made on the limited liability company by service thereof on the Department of State of the State of Rhode Island.		
6. The post office address to which the Department of State may mail a copy of any process against the limited liability company that may be served on him or her is:		
13535 Feather Sound Dr., 4th Floor, Clearwater, FL 33762		AN 2
7. As required by RIGL 7-16-8, 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.		
8. Date when the Cancellation wil	be effective: CHECK ONLY ONE BOX	<u> </u>
✓ Date received (Upon filing)		
Later effective date (Date must be no more than 30 days from the day of filing)		
Under penalty of perjury, I declare all statements contained herein a	and affirm that I have examined this Certificate of Candre true and correct.	cellation of Registration and that
Type or Print Name of Authorized Person	peril	9/29/17
Signature of Authorized Person		

MAIL TO:

**Division of Business Services** 148 W. River Street, Providence, Rhode Island 02904-2615

Phone: (401) 222-3040 Website: www.sos.ri.gov JAN 29 2018 STAIL.P 300943... D.A. 1.17 P W

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

PODS OF NEW ENGLAND LLC ATTN: SIMON GREGORICH 13535 FEATHER SOUND DR STE 4 CLEARWATER, FL 33762-2259

I.D.#789038

## LETTER OF GOOD STANDING

It appears from our records that PODS OF NEW ENGLAND, LLC has filed all the required returns due for this letter of good standing and paid all known tax liabilities as of this date. PODS OF NEW ENGLAND, LLC is in good standing with the Rhode Island Division of Taxation as of 01/19/2018. 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 <u>only</u> for the specific reason listed above, and is not valid for any other reason(s).

Very truly yours,

Neena Savage

Tax Administrator

Christine Girard

Supervising Revenue Officer Compliance and Collections

320358138:12723765 DLN: 10001900330 2018 JAN 29 PM

RECEIVED SECRETARY OF STATI CORPORATIONS DIV