

Filing Fee: \$50.00

ID Number: 88807



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615

LIMITED LIABILITY COMPANY

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:

2009 OCT 31 AM 10:58

1. The name of the limited liability company is:

Koffler Development, LLC

2. The date of filing of the original Articles of Organization is 3-31-1996

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 _____

4. The reason for filing the Articles of Dissolution The underlying investment has been terminated

5. The effective date (which shall be a date certain) of the dissolution is 12-31-07

6. Any other information or provision, not inconsistent with law, which the members or authorized persons signing the Articles of Dissolution elect to set forth _____

2008 SEP 10 AM 11:30
SECRETARY OF STATE
CORPORATIONS DIVISION

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: 8-21-08

Koffler Development, LLC

Print Name of Limited Liability Company

By [Signature]
Signature of Authorized Person

FILED
OCT 31 2008
By 072134
11:30



28807

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Department of Revenue
DIVISION OF TAXATION
One Capitol Hill
Providence, RI 02908-5800

October 31, 2008

2008 OCT 31 AM 11:58
RECEIVED
DEPARTMENT OF REVENUE
DIVISION OF TAXATION

TO WHOM IT MAY CONCERN:

Re KOFFLER DEVELOPMENT LLC

It appears from our records that the above named limited liability company has filed all the required Business Corporation Tax Returns due to be filed and paid all taxes indicated thereon and is in good standing with this Division as of this date regarding any liability under the Rhode Island Business Corporation Tax Law.

This letter is issued pursuant to the request of the above named limited liability company for the purpose of:

DISSOLUTION

Very truly yours,

David M. Sullivan
Tax Administrator

Charles J. Larocque
Chief Revenue Agent
Corporations

FILED

OCT 31 2008

By 072134
11:30



State of Rhode Island and Providence Plantations

A. Ralph Mollis

Secretary of State

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

I, A. RALPH MOLLIS, 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 black ink that reads "A. Ralph Mollis".

A. RALPH MOLLIS

Secretary of State

