

Filing Fee: \$50.00

ID Number: 10349



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

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

BUSINESS CORPORATION

ARTICLES OF DISSOLUTION

Pursuant to the provisions of Sections 7-1.2-1308 and 7-1.2-1309 of the General Laws of Rhode Island, 1956, as amended, the undersigned corporation adopts the following Articles of Dissolution for the purpose of dissolving the corporation:

1. The name of the corporation is Seventy-Three Ninety-Five Realty, Inc.
2. The dissolution was approved by (check one):
 - consent of the shareholders pursuant to the provisions of Section 7-1.2-1302.
 - or
 - by an act of the corporation pursuant to the provisions of Section 7-1.2-1303.
3. All debts, obligations and liabilities of the corporation have been paid and discharged, or adequate provision has been made for the payment.
4. All remaining property and assets of the corporation have been distributed among its shareholders in accordance with their respective rights and interests.
5. 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.
6. As required by Section 7-1.2-1309 of the General Laws, the corporation has paid all fees and franchise taxes.
7. These Articles of Dissolution shall be effective upon filing unless a specified date is provided which shall be no later than the 90th day after the date of this filing upon filing

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: December 22, 2008

Edward H. Torgen, President
Signature of Authorized Officer of the Corporation

Edward H. Torgen, President
Type or Print Name of Authorized Officer

FILED
DEC 23 2008
By AMF
11:10
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2008 DEC 23 AM 11:10
RECEIVED
CORPORATIONS DIV
OFFICE OF THE SECRETARY OF STATE

MINUTES OF SPECIAL MEETING OF THE
BOARD OF DIRECTORS OF SEVENTY THREE NINETY FIVE REALTY, INC.

September 29, 2008

A special meeting of the Board of Directors of Seventy Three Ninety Five Realty, Inc. was held on September 29, 2008 at the office of the corporation, pursuant to the foregoing call and waiver of notice signed by all Members of the Board of Directors.

Upon roll call, Edward H. Torgen and Matthew F. Callaghan, Jr. being all of the Members of the Board of Directors of the corporation were found to be present.

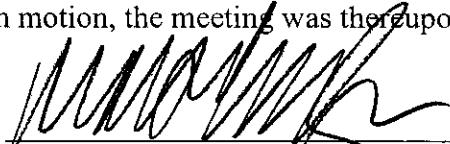
Edward H. Torgen, President of the corporation presided and Matthew F. Callaghan, Jr. Treasurer of the corporation acted as Secretary.

A discussion ensued relative to the dissolution of the corporation after the sale of the building and the payment of all debts, obligations and liabilities of the corporation and with no further business to be conducted by the corporation and after discussion, upon motion duly made and seconded, it was unanimously

VOTED: That the President of the corporation, Edward H. Torgen and/or the Vice President of the corporation, Matthew F. Callaghan, Jr., be and they are hereby authorized and empowered to sign any papers necessary or proper to dissolve the corporation hereby ratifying and confirming any and all things performed by said President and/or Vice President by virtue thereof.


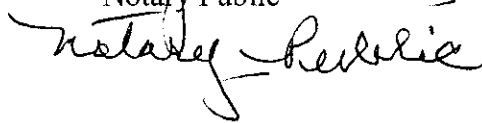
*Certified to be
a true copy
Edward H. Torgen
President*

There being no further business, upon motion, the meeting was thereupon adjourned.


Matthew F. Callaghan, Jr. Acting Secretary

OFFICERS AND BOARD OF DIRECTORS

| | |
|--------------------|--|
| President | - Edward H. Torgen |
| Vice President | -Matthew F. Callaghan, Jr. |
| Secretary | - Edward H. Torgen |
| Treasurer | - Matthew F. Callaghan, Jr. |
| Board of Directors | - Edward H. Torgen and Matthew F. Callaghan, Jr. |


Notary Public




STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

10349

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

December 18, 2008

TO WHOM IT MAY CONCERN:

Re: SEVENTY-THREE NINETY-FIVE REALTY, INC

It appears from our records that the above named corporation 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 corporation for the purpose of

DISSOLUTION

Very truly yours,

David M. Sullivan
Tax Administrator

Charles J. Larocque
Chief Revenue Agent
Corporations



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

