

Filing Fee: \$50.00

ID Number: 120544



**STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS**

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

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CORPORATIONS DIV  
2009 JAN 30 PM 1:33

**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:

- The name of the limited liability company is:  
AMELIA HIROTA, LLC
- The date of filing of the original Articles of Organization is 12/27/06
- 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 reason for filing the Articles of Dissolution LEAVING R.I.
- The effective date (which shall be a date certain) of the dissolution is 1-1-09
- Any other information or provision, not inconsistent with law, which the members or authorized person signing the Articles of Dissolution elect to set forth \_\_\_\_\_

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: 1-30-09

AMELIA HIROTA, LLC

Print Name of Limited Liability Company

By Amelia Hirota  
Signature of Authorized Person

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JAN 30 2009

By 079453

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STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

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

January 29, 2009

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TO WHOM IT MAY CONCERN:

Re **AMELIA HIROTA 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

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By 079453  
1:33



# 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*

