

Filing Fee: \$50.00

ID Number: 136975



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

PROVIDENCE
STATE
CORPORATIONS DIV
2009 SEP 23 PM 1:50

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:
South County Wellness Group, LLC
- The date of filing of the original Articles of Organization is 12/31/2003
- 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 N/A
- The reason for filing the Articles of Dissolution Business partners no longer wanted to be business owners.
- The effective date (which shall be a date certain) of the dissolution is Sept 23, 2009
- Any other information or provision, not inconsistent with law, which the members or authorized person signing the Articles of Dissolution elect to set forth _____

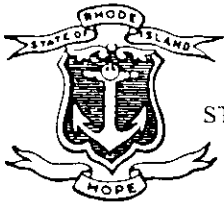
Under penalty of perjury, I declare and affirm that I have examined these Articles of Dissolution, including any accompanying attachments, and that all statements contained herein are true and correct.

Date: 9-23-09

South County Wellness Group LLC
Print Name of Limited Liability Company

By Richard C. Mollenzen
Signature of Authorized Person

FILED^c
SEP 23 2009
By 099543
1:50



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

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

September 11, 2009

136975

RECEIVED
STATE OF RHODE ISLAND
DIVISION OF TAXATION
2009 SEP 23 PM 1:50

TO WHOM IT MAY CONCERN:

Re **SOUTH COUNTY WELLNESS GROUP, 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

David M. Sullivan
Tax Administrator

Charles J. Larocque
Charles J. Larocque
Chief Revenue Agent
Corporations

FILED
SEP 23 2009
By 099573
1:50



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

