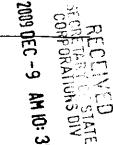
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Filing Fee: \$50.00

ID Number:





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

5, as amended, the undersigned
reservation UC
reservation UC
nost recent restatement, if any,
Buriness
-1, 2009
or authorized person signing
eclare and affirm that I have Dissolution, including any I that all statements contained Output by Preservand Liability Company

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

December 1, 2009

SECRETARY OF STATE STORE OF ORATIONS DIV

TO WHOM IT MAY CONCERN:

Re NEW ENGLAND COASTAL PROPERTY PRESERVATION 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

David M. Sullivan
Tax Administrator

Charles J. Larocque Chief Revenue Agent

Corporations



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. RALPH MOLLIS

A. Japa 1. eeio

Secretary of State

