

Filing Fee: \$50.00

ID Number: 487714



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

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

2010 DEC 28 PM 1:52
SECRETARY OF STATE
CORPORATIONS DIV

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:

- 1. The name of the limited liability company is: Filippo Oppici Food Design Services, LLC
2. The date of filing of the original Articles of Organization is December 5, 2008
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 none
4. The reason for filing the Articles of Dissolution The completing and winding up of the limited liability company pursuant to Section 7-16-39(3) of the Rhode Island Limited Liability Company Act.
5. The effective date (which shall be a date certain) of the dissolution is upon filing with the Secretary of State
6. Any other information or provision, not inconsistent with law, which the members or authorized person signing the Articles of Dissolution elect to set forth none

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 28, 2010

Filippo Oppici Food Design Services, LLC
Print Name of Limited Liability Company

By [Signature]
Signature of Authorized Person

Filippo Oppici, Member

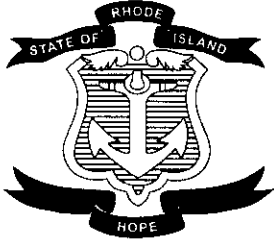
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Form No. 404
Revised: 12/05

BY 133892

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STATE OF RHODE ISLAND AND
 PROVIDENCE PLANTATIONS
 DEPARTMENT OF ADMINISTRATION
 DIVISION OF TAXATION
 ONE CAPITOL HILL
 PROVIDENCE, RI 02908

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 RECEIVED
 DEPARTMENT OF TAXATION
 DIVISION OF TAXATION

DONNA R. VAN REYSEN
 EDWARDS, ANGELL, PALMER & DODGE LLP
 2800 FINANCIAL PLAZA
 PROVIDENCE, RI 02903

LETTER OF GOOD STANDING

It appears from our records that **FILIPPO OPPICI FOOD DESIGN SERVICES LLC** has filed all the required returns due to be filed and paid all taxes indicated thereon and is in good standing with this Division as of **12/23/2010** 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

Marlen A. Bautista
 Principal Revenue Agent
 Office Audit and Discovery

FILED^c

DEC 28 2010

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BY 133892
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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

