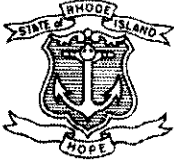


Filing Fee: \$50.00

ID Number: 104112



**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**

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:

FILION HUMAN RESOURCES LLC

2. The date of filing of the original Articles of Organization is

DECEMBER 29, 1998

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

N/A

4. The reason for filing the Articles of Dissolution

CLOSING THE BUSINESS

5. The effective date (which shall be a date certain) of the dissolution is

October 20, 2010

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

The application for Letter of Good Standing was delivered to Div of Taxation on Nov 1, 2010. The letter was not issued until Dec 23, 2010, mailed on Dec 29, 2010 and received on Dec 31, 2010.

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:

12/31/10

FILION HUMAN RESOURCES LLC

Print Name of Limited Liability Company

By

Denise A Filian

Signature of Authorized Person

**FILED**  
**JAN 05 2011**

By [Signature] 1344 29



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

2011-01-15 10:09:10

DENISE FILION  
26 NEWTON ST.  
PAWTUCKET, RI 02860

## LETTER OF GOOD STANDING

It appears from our records that **FILION HUMAN RESOURCES 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

Steven A. Cobb  
Chief Revenue Agent  
Office Audit and Discovery

050503108-00:10040644



# 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*

