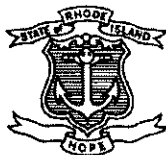


Filing Fee: \$50.00

ID Number: 000143313



**STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS**

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

**LIMITED LIABILITY COMPANY**

**ARTICLES OF DISSOLUTION**

2013 AUG - 6 AM 10:49  
SECRETARY OF STATE  
DIVISION OF BUSINESS SERVICES

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:  
One New Road, LLC
- The date of filing of the original Articles of Organization is 10/12/2004
- 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
- The reason for filing the Articles of Dissolution Company is inactive
- The effective date (which shall be a date certain) of the dissolution is June 30, 2013
- 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: 8/5/2013

One New Road, LLC  
Print Name of Limited Liability Company

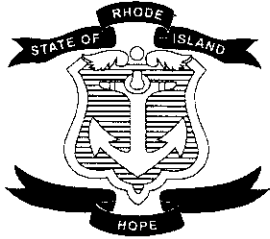
[Signature]  
Signature of Authorized Person  
Trustee

**FILED**

**AUG 06 2013**

By 49-203293

A. A. 10:49 A.M.



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

STEVE CASALE CPA  
101 MAIN STREET  
WARREN, RI 02885

I.D. # 143313

2013 AUG -6 AM 10:49  
SECRETARY OF STATE  
CORPORATIONS DIV

## LETTER OF GOOD STANDING

It appears from our records that **ONE NEW ROAD 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 **08/05/2013** 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

16398432:10412522  
DLN: 0182460001



# 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*

