

Filing Fee: \$75.00

ID Number: 529879



**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

2013 SEP 30 PM 1:36  
OFFICE OF THE SECRETARY OF STATE  
DIVISION OF BUSINESS SERVICES

**LIMITED LIABILITY COMPANY**

**CERTIFICATE OF CANCELLATION OF  
REGISTRATION OF FOREIGN LIMITED LIABILITY COMPANY**

Pursuant to the provisions of Section 7-16-53 of the General Laws of Rhode Island, 1956, as amended, the undersigned foreign limited liability company hereby cancels its registration to transact business in the State of Rhode Island, and for that purpose submits the following statement:

- The name of the limited liability company is:  
Rhode Island Waterpark Ventures, LLC
  - It is organized under the laws of Wisconsin
  - It is not transacting business in the state of Rhode Island.
  - It hereby surrenders its authority to transact business in the state of Rhode Island.
  - It confirms the authority of the Secretary of State of the State of Rhode Island to accept service of process with respect to claims for relief or causes of action arising out of the transaction of business in Rhode Island.
  - The post office address to which the Secretary of State may mail a copy of any process against the limited liability company that may be served on him or her is:  
S. Peter Helland, Jr., 631 Cedar Street, P.O. Box 434, Wisconsin Dells, Wisconsin 53965
- 
- The date this Certificate of Cancellation is to become effective, if later than the date of filing, is:  
Effective upon receipt.  
(not prior to, nor more than 30 days after, the filing of this Certificate of Cancellation)

Under penalty of perjury, I declare and affirm that I have examined this Certificate of Cancellation of Registration and that all statements contained herein are true and correct.

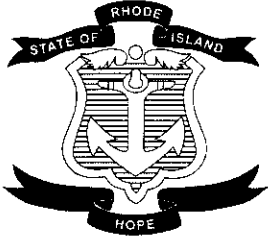
Date: 9/27/13 **FILED**

RHODE ISLAND WATERPARK VENTURES, LLC  
Print Exact Name of Limited Liability Company

**SEP 30 2013**

By 49-207087 By Richard L. Lynch its attorney and agent-in-fact  
Signature of Authorized Person

A.A. Lopez



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

S PETER HELLAND JR  
631 CEDAR STREET  
PO BOX 434  
WISCONSIN DELLS, WI 53965

I.D.# 529879

## LETTER OF GOOD STANDING

It appears from our records that **RHODE ISLAND WATERPARK VENTURES 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 **09/23/2013** 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:

## WITHDRAWAL FOR SECRETARY OF STATE

Very truly yours,

David M. Sullivan  
Tax Administrator

Steven A. Cobb, Chief Revenue Agent  
Office Audit and Discovery

48576547:10409899  
DLN: 0193128001

STATE  
CORPORATIONS DIV  
2013 SEP 30 PM 1:36



# 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*

