

Filing Fee: \$50.00

ID Number: 543424



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

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SECRETARY OF STATE
CORPORATIONS DIV
2014 JAN 21 PM 3:55

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: NOEL 31, LLC
2. The date of filing of the original Articles of Organization is July 20, 2010
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 sale of sole asset of the entity.
5. The effective date (which shall be a date certain) of the dissolution is November 30, 2013
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:

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: October 30, 2013

NOEL 31, LLC

Print Name of Limited Liability Company

[Handwritten Signature]

Signature of Authorized Person

FILED

JAN 21 2014

Form No. 404
Revised: 12/05

By 49-215207
A.A. 3:55 p.m.

NOEL 31, LLC

ACTION BY CONSENT OF THE MEMBERS

The undersigned, being the sole Member representing all of the capital values of the ownership interests of NOEL 31, LLC, a Rhode Island limited liability company (the "Company"), hereby consent and agree to the following actions:

That the Company be and is hereby dissolved by vote of its sole Member, which dissolution shall be effective November 30, 2013.

IN WITNESS WHEREOF, the undersigned have executed this Consent as of the 30th day of October, 2013.


Myrth York

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

ROBERT A D ANDREA CPA
KAHN LITWIN RENZA AND CO LTD
951 NORTH MAIN ST
PROVIDENCE, RI 02904

I.D.# 543424

LETTER OF GOOD STANDING

It appears from our records that **NOEL 31, 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 **01/07/2014** 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

80624700:10450118
DLN: 0212413001

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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

