

Filing Fee: \$75.00

ID Number: 000487923



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

2014 NOV 24 AM 10: 23
SECRETARY OF STATE
CORPORATIONS DIV

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:

- 1. The name of the limited liability company is: Covenant Mortgage, LLC
2. It is organized under the laws of MA
3. It is not transacting business in the state of Rhode Island.
4. It hereby surrenders its authority to transact business in the state of Rhode Island.
5. 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.
6. 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: 7 Trap Falls Rd, Shelton, CT 06484
7. The date this Certificate of Cancellation is to become effective, if later than the date of filing, is: effective immediately

2014 DEC 3 AM 11: 40
SECRETARY OF STATE
CORPORATIONS DIV

11:40 AM
FILED

DEC 03 2014

By 237832 KCM

Date: 11/19/2014

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.

Covenant Mortgage, LLC
Print Exact Name of Limited Liability Company

By Elizabeth Bennett
Signature of Authorized Person

ID # 487923



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

ELIZABETH BENNETT
7 TRAP FALLS RD
SHELTON, CT 06484-4617

LETTER OF GOOD STANDING

It appears from our records that **COVENANT MORTGAGE 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 **11/13/2014** 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:

CANCELLATION

Very truly yours,

David M. Sullivan
Tax Administrator

Lori Baccari, Supervising Revenue Officer
Compliance and Collections

2014 DEC -3 AM 11:40
SECRETARY OF STATE
CORPORATIONS DIV

436564:10692970
DLN: 0280704001



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

