

Filing Fee: \$50.00

ID Number: 99961



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

RECEIVED
SECRETARY OF STATE
CORPORATIONS DIV
2016 FEB -3 AM 10:06

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:

- The name of the limited liability company is CAROUSEL CONSTRUCTION REALTY, LLC
- The date of filing of the original Articles of Organization is 04/03/1998
- 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:

- The reason for filing the Articles of Dissolution cessation of business

- The effective date (which shall be a date certain) of the dissolution is immediately upon filing
- 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: 1/27/16

FILED

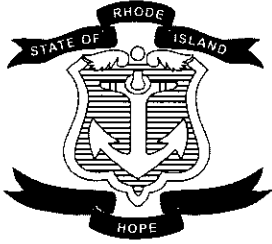
CAROUSEL CONSTRUCTION REALTY, LLC
Print Name of Limited Liability Company

FEB 03 2016

Signature of Authorized Person

BY CR 266781
10:06

99961



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

CAROUSEL CONSTRUCTION REALTY LLC
659 SOUTH COUNTRY TRAIL
EXETER, RI 02822-0000

LETTER OF GOOD STANDING

It appears from our records that **CAROUSEL CONSTRUCTION REALTY 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 **01/11/2016** 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,

Neena Savage
Acting Tax Administrator

Miriam Wysong
Principal Revenue Agent
Office Audit and Discovery

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FEB 03 2016

BY CA 216781
10:06

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State of Rhode Island and Providence Plantations
Department of State | Office of the Secretary of State
Nellie M. Gorbea, *Secretary of State*

I, NELLIE M. GORBEA, 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 blue ink, appearing to read "Nellie M. Gorbea". The signature is fluid and cursive, written in a professional style.

Nellie M. Gorbea
Secretary of State

