

Filing Fee: \$50.00

ID Number: 159781



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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CORPORATIONS DIV
2016 FEB - 8 PM 12: 11

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: Minot, LLC
2. The date of filing of the original Articles of Organization is November 10, 2006
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: No amendments filed.
4. The reason for filing the Articles of Dissolution No longer doing business
5. The effective date (which shall be a date certain) of the dissolution is upon filing
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: N/A

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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: 12/31/15

12:15 pm
FILED

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KCM

Minot, LLC

Print Name of Limited Liability Company

[Handwritten Signature]

Signature of Authorized Person

ID # 159781



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

ENEIDA BENNETT, PARALEGAL  
C/O HINCKLEY, ALLEN & SNYDER LLP  
100 WESTMINSTER STREET, SUITE 1500  
PROVIDENCE, RI 02903

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## LETTER OF GOOD STANDING

It appears from our records that MINOT 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 02/04/2016 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,

A handwritten signature in black ink, appearing to read "Neena Savage".

Neena Savage  
Acting Tax Administrator

A handwritten signature in black ink, appearing to read "Miriam E. Wysong".

Miriam E. Wysong  
Principal Revenue Agent  
Office Audit and Discovery

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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*

