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STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615

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SECRETARY OF STATE
CORPORATIONS DIV
2008 JUN 19 PM 1:30

NON-PROFIT CORPORATION

ARTICLES OF DISSOLUTION

Pursuant to the provisions of Section 7-6-54 of the General Laws of Rhode Island, 1956, as amended, the undersigned corporation adopts the following Articles of Dissolution for the purpose of dissolving the corporation:

1. The name of the corporation is MCM Land Company

2. A resolution to dissolve the corporation was adopted in the following manner:

(check one box only)

- Three checkboxes for dissolution methods: meeting of members, consent in writing, and meeting of board of directors. The third option is checked with the date June 19, 2008.

3. All debts, obligations, and liabilities of the corporation have been paid and discharged, or adequate provision has been made therefore.

4. The plan of distribution, if any, adopted by the corporation is as follows:

[Insert Plan of Distribution]
(if no plan of distribution was adopted, so state.)

Since: MCM Land Company is a land company owned by Providence College for the purpose of holding land for College use only and has now or has never had any other purpose and, since the properties held by MCM Land Company has served its purpose and, Providence College, a non-profit corporation, if it acquires property in the future, plans to hold the property in its own name; therefore, there is no need to maintain MCM Land Company now or in the future.

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By 061255
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5. All of the remaining property and assets of the corporation have been transferred, conveyed or distributed in accordance with the provisions of Chapter 7-6.
6. There are no suits pending against the corporation in any court in respect of which adequate provision has not been made for the satisfaction of any judgment, order or decree, which may be entered against it.

Under penalty of perjury, we declare and affirm that we have examined these Articles of Dissolution, including any accompanying attachments, and that all statements contained herein are true and correct.

Date: 8/19/08

MCM Land Company  
Print Corporate Name

By Kenneth Sicard, o.p.  
Rev. Kenneth R. Sicard, O.P.

President or  Vice President (check one)

**AND**

By Marjorie McGinn  
Marjorie McGinn

Secretary or  Assistant Secretary (check one)



# 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*

