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ID Number: 86071



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

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

NON-PROFIT CORPORATION

ARTICLES OF DISSOLUTION

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

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)

- ☐ The resolution to dissolve the corporation was adopted at a meeting of members held on _____, at which meeting a quorum was present, and the resolution received at least a majority of the votes which members present or represented by proxy at such meeting were entitled to cast.
- ☐ The resolution to dissolve the corporation was adopted by a consent in writing on _____, signed by all members entitled to vote with respect thereto.
- ☒ The resolution to dissolve the corporation was adopted at a meeting of the board of directors held on June 19, 2008, and received the vote of a majority of the directors in office, there being no members entitled to vote with respect thereto.

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 Marion McGinn
Marion McGinn
☒ Secretary or ☐ Assistant Secretary (check one)