

Filing Fee: \$10.00

ID Number: 276030



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
2011 MAR -4 AM 10:44

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 Eimhurst School PTO, Inc.

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 (checked), consent in writing, and meeting of board of directors.

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.)

Funds will be distributed on a pro-rata basis to Portsmouth Middle School (171/310), Melville School (72/171) and Hamaway School (67/171). There were a total of 310 students relocated to these schools and therefore the fraction of the monies represents the proportion of students moved to each of these schools.

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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: 1-17-11

Elmhurst School PTO, Inc.
Print Corporate Name

By Mania Johnson
 President or Vice President (check one)

AND
By Dawn J. Cordeiro
 Secretary or Assistant Secretary (check one)
Dawn J. Cordeiro