State of Rhode Island and Providence Plantations
Office of the Secretary of State

Fee: $10.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

Non-Profit Corporation
Articles of Dissolution

(Section 7-6-54 of the General Laws of Rhode Island, 1956, as amended)

ARTICLE I

The name of the corporation is North Smithfield Football Parents Club

ARTICLE II

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

(check one box only)

X The resolution to dissolve the corporation was adopted at a meeting of members held on 1/28/2012 , 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 , and received the vote of a majority of the directors in office, there being no members entitled to vote with respect thereto.

ARTICLE III

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

ARTICLE IV

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.)

THE BALANCE OF THE FUNDS IN THE ACCOUNT OF THE NORTH SMITHFIELD FOOTBALL PARENTS CLUB WILL BE USED
FOR THE BENEFIT OF THE FOOTBALL PROGRAM AND THIS WILL BE ACCOMPLISHED IN ONE OF THE FOLLOWING
MANNERS:
-PURCHASING EQUIPMENT OR SUPPLIES REQUIRED BY THE FOOTBALL PROGRAM PRIOR TO 9/30/2012 OR
-PROVIDING THE RESIDUAL BALANCE TO THE "NORTHMEN ATHLETIC CLUB" WITH THE STIPULATION THAT THE FUNDS

ARE TO BE EARMARKED FOR THE SOLE USE OF THE FOOTBALL PROGRAM

ARTICLE V

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.

ARTICLE VI

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 judgement, order or decree, which may be entered against it.

Signed this 9 Day of July, 2012 at 10:47:03 AM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-6.*

North Smithfield Football Parents Club
Corporate Name

By BOB SENECAL

_x_ President or __ Vice President (check one)

AND

By KARLENE GORMLEY

_x_ Secretary or __ Assistant Secretary (check one)

Form No. 203
Revised 09/07

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