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ID Number: 33764



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

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

2014 JUN 12 AM 11:36
OFFICE OF THE SECRETARY OF STATE
CORPORATIONS DIV

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 THE STOREHOUSE

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

(check one box only) **PLEASE SEE ATTACHED PAPER**

- 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 _____, 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.)

NO PLAN HAS BEEN ADOPTED

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A.A. 11:36 A.M.

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. **PLEASE SEE ATTACHED PAPER.**
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: 6/10/2014

THE STOREHOUSE
Print Corporate Name

By Joseph Gayman
 President or Vice President (check one)

By Leonard R. Spethen ^{AND}
 Secretary or Assistant Secretary (check one)

Explanation for #2 and #5

Number 2

The Storehouse was created in 1985, by a group of churches, for the sole purpose of providing a meal, once a week, for three people that needed it or wanted it. The meal was always prepared and served at the Church of God on Allen Avenue in Peace Dale and was credited on each Friday evening.

All of the workers were volunteers and received neither wages or remuneration of expenses so all of the funds available were used for food and supplies.

In late November, 2013 the cook was hospitalized and an assistant took over. This arrangement was unsatisfactory and the cook, because of health reasons, could not return. Early in December a consensus was reached by the Officers and Directors that since we did not have a cook that the operation would cease as of January 1, 2014. No resolution was adopted nor was a vote ever taken.

Number 5

There is currently a balance in the bank account of the Storehouse. No plan has been devised but it is expected that, in the near future, a means of distributing the funds to one or more local social service agencies. The decision will be made by the officers and directors.

Donald R. Northen, Secretary-Treasurer
10 June 2014