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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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2015 JAN 26 PM 12:55

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 Simmons Village Tenants Association

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 10/24/14, 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.)

We decided at our last meeting which was on 10/23/14, we're dissolving the Association after 2 years, we were incorporated in November 2012, due to the fact that the tenants within the last 3 months, haven't been attending meetings/dinners nor Bingo night, it decreased by 58%. So, we decided that we should dissolve. We're donating \$1300.00 to our favorite charity The St. Jules Children's Hospital in Memphis, TN and both myself and my Vice President Debra Yarger are only withdrawing \$120.00 a piece for 2 years worth of our service for the residents.

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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: 1/22/15

PAUL MANTIA
Print Corporate Name

By Paul Mantia

President or Vice President (check one)

By AND
Robert Yee

Secretary or Assistant Secretary (check one)