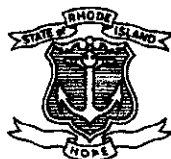


Filing Fee: \$10.00

ID Number: 27843



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

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

RECEIVED
SECRETARY OF STATE
CORPORATIONS DIV
2015 JUN 26 AM 9:53

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 LINCOLN R.I. CHAPTER, S.P.E.B.S.Q.S.A., INC.

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 MAY 4, 2015, 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.)

ANY REMAINING ASSETS ON THE DATE OF DISSOLUTION WILL BE
TRANSFERRED TO THE NORTHEAST DISTRICT, OF THE SOCIETY FOR THE
PRESERVATION AND ENCOURAGEMENT OF BARBER SHOP QUARTET SINGING
IN AMERICA, INC, WHICH IS A DULY QUALIFIED 501(C)(3) CORPORATION,
AS RECOGNIZED BY THE INTERNAL REVENUE SERVICE.

FILED

JUN 26 2015

BY CU 251703

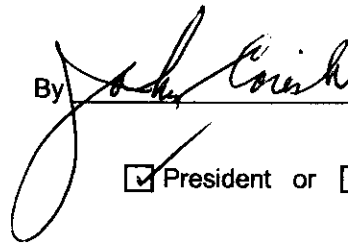
5. All of the remaining property and assets of the corporation have been transferred, conveyed or distributed in accordance with the provisions of Chapter 7-6.
6. There are no suits pending against the corporation in any court in respect of which adequate provision has not been made for the satisfaction 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: _____

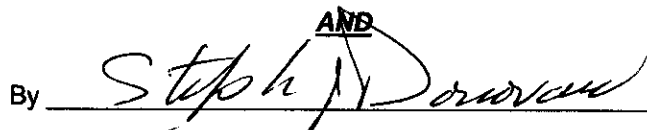
LINCOLN R.I. CHAPTER, S.P.E.B.S.R.S.A,
Print Corporate Name INC.

By



☒ President or ☐ Vice President (check one)

By

AND


☒ Secretary or ☐ Assistant Secretary (check one)