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ID Number: 484877



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.
2015 NOV - 6 PM 2:34

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 West Bay Christian Academy Charitable Foundation

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 _____, 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 October 19, 2015, 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.)

See Exhibit A attached hereto and incorporated herein.

2:34 pm

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By 260622

KM

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.

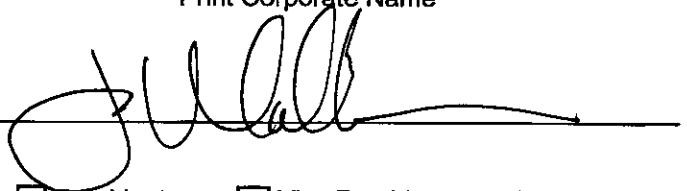
Under penalty of perjury, we declare and affirm that we have examined these Articles of Dissolution, including any accompanying attachments, and that all statements contained herein are true and correct.

Date: October 19, 2015

West Bay Christian Academy Charitable Foundation

Print Corporate Name

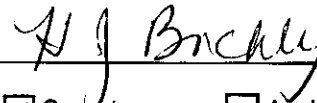
By



☒ President or ☐ Vice President (check one)

AND

By



☒ Secretary or ☐ Assistant Secretary (check one)

West Bay Christian Academy Charitable Foundation

Articles of Dissolution

Exhibit A

Plan of Liquidation

That the West Bay Christian Academy Charitable Foundation (the “**Company**”) shall be dissolved under Rhode Island General Laws §7-6-50 and that its assets, if any, remaining after payment of all claims of creditors and costs and expenses of the dissolution, be distributed under Rhode Island General Laws §7-6-51 to **West Bay Christian School Association, Inc. d/b/a West Bay Christian Academy**, a Rhode Island non-profit corporation, and that the Officers shall be authorized and directed for and on behalf of the Company to file Articles of Dissolution with the Rhode Island Secretary of State.

That each Officer of the Company be, and is hereby, authorized and directed for and on behalf of the Company, to do all acts and things and to sign, seal, execute, acknowledge, certify, file, deliver, and record all instruments, documents, agreements and certificates, and to take all such actions as each such Officer deems necessary or appropriate to carry out the intent of the foregoing resolutions and the actions contemplated thereby, the execution and delivery of any such documents or the taking of any such action to be conclusive evidence of the approval thereof and compliance with this and the foregoing resolutions



State of Rhode Island and Providence Plantations
Department of State | Office of the Secretary of State
Nellie M. Gorbea, *Secretary of State*

I, NELLIE M. GORBEA, Secretary of State of the State of Rhode Island
and Providence Plantations, hereby certify that this document, duly executed in
accordance with the provisions of Title 7 of the General Laws of Rhode Island, as
amended, has been filed in this office on this day:

Nellie M. Gorbea
Secretary of State

