

Filing Fee: \$10.00

ID Number: 1339283



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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SECRETARY OF STATE
CORPORATIONS DIV
2016 FEB - 5 AM 10: 36

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 GLENN R. BRATCHER MEMORIAL FUND

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

(check one box only)

- Three checkboxes for dissolution methods: meeting of members, consent in writing (checked), and meeting of board of directors.

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.)

NONE

FILED

FEB 05 2016

By 267031

A.A - 10:36 A.M.

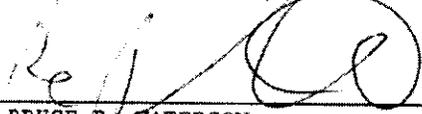
- 5. All of the remaining property and assets of the corporation have been transferred, conveyed or distributed in accordance with the provisions of Chapter 7-6.
- 6. There are no suits pending against the corporation in any court in respect of which adequate provision has not been made for the satisfaction 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: Feb. 2, 2016

**GLENN R. BRATCHER MEMORIAL FUND**

Print Corporate Name

By   
\_\_\_\_\_  
BRUCE P. WATERSON

President or  Vice President (check one)

By   
\_\_\_\_\_  
BRUCE P. WATERSON

**AND**

Secretary or  Assistant Secretary (check one)



STATE OF RHODE ISLAND AND  
PROVIDENCE PLANTATIONS  
DEPARTMENT OF ADMINISTRATION  
DIVISION OF TAXATION  
ONE CAPITOL HILL  
PROVIDENCE, RI 02908

DIANNE COSMAN, PARALEGAL  
C/O ROBINSON & COLE LLP  
ONE FINANCIAL PLAZA  
PROVIDENCE, RI 02903

I.D.# 1339283

## LETTER OF GOOD STANDING

It appears from our records that **GLENN R. BRATCHER MEMORIAL FUND** has filed all the required returns due to be filed and paid all taxes indicated thereon and is in good standing with this Division as of **01/27/2016** regarding any liability under the Rhode Island Business Corporation Tax Law.

This letter is issued pursuant to the request of the above named corporation for the purpose of:

## DISSOLUTION

Very truly yours,

Neena S. Savage, Esq.  
Acting Tax Administrator

Miriam E. Wysong  
Principal Revenue Agent  
Office Audit and Discovery

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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:

A handwritten signature in blue ink, appearing to read "Nellie M. Gorbea". The signature is fluid and cursive, written in a professional style.

Nellie M. Gorbea  
*Secretary of State*

