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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

## **NON-PROFIT CORPORATION**

SECRETARY OF 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:

|    | <b>♣</b>  |  |  |
|----|---|--|--|
| 1. | The name of the corporation is Citizens United for a Better Environment   |  |  |
| 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 <a href="April 14">April 14</a> , 2016, 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 habeen 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.)   |  |  |
|    | Donation to a nonprofit corporation   |  |  |
|    | 11.04 Am  |  |  |
|    | FILED   |  |  |
|    | APR 18 2016   |  |  |
|    | By 272529   |  |  |
|    |   |  |  |

Form No. 203 Revised: 12/05

|       | eccordance with the provisions of Chapter 7-6 | or the corporation have been transferred, conveyed or distributed in 6.  |
|-------|---|--|
|       |   | pration in any court in respect of which adequate provision has not bee<br>der 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 an accompanying attachments, and that all statements contained herein are true and correct. |
| Date: | April 14, 2016                                | Citizens United for a Better Environment   |
|       |   | Print Corporate Name   |
|       |   | By Chis Lipher Cycling   |
|       |   | President or Vice President (check one)  |
|       |   | <u>AND</u>   |
|       |   |  |

By Corliss A. Blanchard

Secretary or Assistant Secretary (check one)

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

Tullin U. Horler

