State of Rhode Island and Providence Plantations
Office of the Secretary of State

Fee: $10.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

Non-Profit Corporation Articles of Dissolution

(Section 7-6-54 of the General Laws of Rhode Island, 1956, as amended)

ARTICLE I

The name of the corporation is Rhode Island Statewide Coalition, Inc.

ARTICLE II

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

(check one box only)

X The resolution to dissolve the corporation was adopted at a meeting of members held on 3/25/2016 , 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.

ARTICLE III

All debts, obligations, and liabilities of the corporation have been paid and discharged, or adequate provision has been made therefore.

ARTICLE IV

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.)

ALL DEBTS AND OBLIGATIONS HAVE BEEN DISCHARGED, EXCEPT THOSE TO OUR ACCOUNTING FIRM, HOYT FILIPPETTI MALAGHAN, LLC. OF WESTERLY. WE HAVE AN AGREEMENT TO PAY OUTSTANDING DEBTS TO THE ACCOUNTING FIRM WHEN FINAL REPORTS TO THE FEDERAL AND STATE GOVERNMENT ARE COMPLETED.

ARTICLE V

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.

ARTICLE VI

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 judgement, order or decree, which may be entered against it.

Signed this 13 Day of May, 2016 at 9:03:16 AM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-6.*

Rhode Island Statewide Coalition, Inc.
Corporate Name

By LAWRENCE GIROUARD

X President or __ Vice President (check one)

AND

By LARENCE J. FITZMORRIS

X Secretary or __ Assistant Secretary (check one)

Form No. 203
Revised 09/07

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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:

May 13, 2016 8:58 AM

Nellie M. Gorbea
Secretary of State

0-8732-0