



State of Rhode Island and Providence Plantations  
**Department of State - Business Services Division**

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2017 JAN 31 PM 2:16

## Articles of Dissolution

### DOMESTIC Non-Profit Corporation

→ Filing Fee: \$10.00

Pursuant to the provisions of RIGL 7-6-54, the undersigned corporation adopts the following Articles of Dissolution for the purpose of dissolving the corporation:

1. Entity ID Number: <b>13954</b>	2. The name of the corporation is: <b>Friends of the Harmony Library</b>
3. A resolution to dissolve the corporation was adopted in the following manner: <b>CHECK ONE BOX ONLY</b>	
<input type="checkbox"/> 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.	
<input type="checkbox"/> The resolution to dissolve the corporation was adopted by a consent in writing on _____, signed by all members entitled to vote with respect thereto.	
<input checked="" type="checkbox"/> The resolution to dissolve the corporation was adopted at a meeting of the board of directors held on <b>January 19, 2017</b> , and received the vote of a majority of the directors in office, there being no members	
4. Has the corporation adopted a plan of distribution? Yes <input checked="" type="checkbox"/> or No <input type="checkbox"/> If yes please attach the plan and check the box to indicate the attachment. <input checked="" type="checkbox"/>	
5. All debts, obligations, and liabilities of the corporation have been paid and discharged, or adequate provision has been made therefore. All of the remaining property and assets of the corporation have been transferred, conveyed or distributed in accordance with the provisions of RIGL 7-6. 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.	
Type or Print the Name of President <input checked="" type="checkbox"/> or Vice President <input type="checkbox"/> <b>Ramona LeBlanc</b>	Date <b>1/26/17</b>
Signature of President or Vice President 	
Type or Print the Name of the Secretary <input checked="" type="checkbox"/> or Assistant Secretary <input type="checkbox"/> <b>Diane E. Bartlett</b>	Date <b>January 26, 2017</b>
Signature of Secretary or Assistant Secretary 	

TWO SIGNATURES ARE REQUIRED

#### MAIL TO:

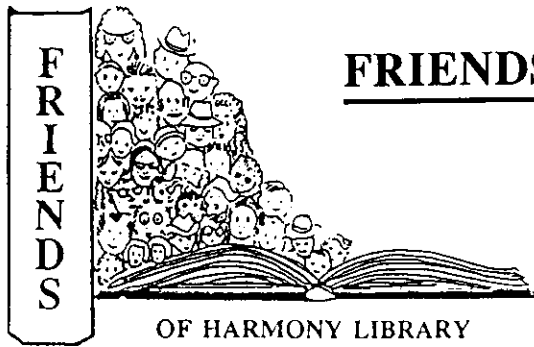
Division of Business Services  
148 W. River Street, Providence, Rhode Island 02904-2615  
Phone: (401) 222-3040  
Website: www.sos.ri.gov

**FILED**

**JAN 31 2017**

BY CA 294657

If you have any questions, please call us at (401) 222-3040, Monday through Friday, between 8:30 a.m. and 4:30 p.m., or email [corporations@sos.ri.gov](mailto:corporations@sos.ri.gov).



## **FRIENDS OF HARMONY LIBRARY**

P. O. BOX 419  
HARMONY, RI 02829

At a meeting of the board of directors of the Friends of the Harmony Library (Entity ID Number 13954) held on January 19, 2017 the board voted to dissolve the organization and to distribute all assets to the Harmony Library. On January 25, 2017 the Friends of the Harmony Library checking account was closed and a bank check for the balance was made out to Harmony Library. The check was given to head librarian Gayle Wolstenholme on January 26, 2017.



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*

