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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**

**ARTICLES OF DISSOLUTION**

RECEIVED  
R.I. DEPT. OF STATE  
BUS SYCS DIV  
2017 FEB 27 AM 11:13

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 The Greater Providence Board of REALTORS Annual Charity Golf Classic

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 \_\_\_\_\_, 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 10/6/2016, 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.)

The remaining funds will be distributed to GPBOR C.A.R.E. (Community Awareness REALTOR Events), a 501 C3, as dictated by our Bylaws.

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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.

The Greater Providence Board of REALTORS  
Annual Charity Golf Classic

Date:

2/22/2017

Print Corporate Name

By



☒ President or ☐ Vice President (check one)

By

 **AND**

☒ Secretary or ☐ Assistant Secretary (check one)

**RESOLUTION OF THE DIRECTORS OF:  
THE GREATER PROVIDENCE BOARD OF REALTORS® ANNUAL CHARITY GOLF CLASSIC  
October 6, 2016**

A meeting of the Directors of The Greater Providence Board of REALTORS® Annual Charity Golf Classic was held on October 6, 2016. At this meeting, a majority vote of the Directors was made to dissolve said corporation. The remaining funds of this corporation shall be distributed to GPBOR C.A.R.E. (Community Awareness REALTOR® Events).

*I, the undersigned President of The Greater Providence Board of REALTORS® Annual Charity Golf Classic, which is duly organized as a 501C3 and existing under the laws of the State of RI and having its Principal place of business at 365 Eddy Street, Suite 1, Providence, RI 02903, hereby CERTIFY that the above is a true copy of a certain resolution duly adopted by the Board of Directors of the said Corporation in accordance with the Bylaws at, and recorded in the minutes of, a meeting of the said Board duly held on October 6, 2016 and not subsequently rescinded or modified.*

*In witness thereof, I have hereunto signed my name, and affixed the seal of the Corporation.*



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Karl Martone, President  
The Greater Providence Board of REALTORS® Annual Charity Golf Classic



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:

February 27, 2017 11:13 AM

The signature is written in a cursive, flowing style in blue ink. It appears to read "Nellie M. Gorbea".

Nellie M. Gorbea  
*Secretary of State*

