



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

## Articles of Dissolution

### DOMESTIC Non-Profit Corporation

→ Filing Fee: \$10.00

RECEIVED  
R.I. DEPT. OF STATE  
BUS SVCS DIV  
2017 JUL 12 AM 10:38

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>160412</b>	2. The name of the corporation is: <b>South County Evangelical Free Church</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 <u>July 9, 2017</u> , 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>C. Russell Hadley</b>	Date <u>July 9, 2017</u>
Signature of President or Vice President <i>C. Russell Hadley</i>	
Type or Print the Name of the Secretary <input checked="" type="checkbox"/> or Assistant Secretary <input type="checkbox"/> <b>Carla J. White</b>	Date <u>July 9, 2017</u>
Signature of Secretary or Assistant Secretary <i>Carla J. White</i>	

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](http://www.sos.ri.gov)

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).

10:38  
**FILED**  
JUL 12 2017  
BY *[Signature]* 307994

South County Evangelical Free Church Annual Meeting  
7/9/17 6:30pm at 71 Pierce Street, Westerly, RI

In attendance were Russ Hadley, George & Sharon Banta, Chris & Carla White with Carla taking minutes.

Meeting minutes from our 2016 Annual Meeting were voted on and approved.

Carla presented the financial report for 2016. Discussion followed. George moved to approve the 2016 financial report. Chris seconded. Seeing no discussion the motion was voted on and approved.

George moved to make a resolution to dissolve South County Evangelical Free Church corporation as Russ is moving to Michigan and there is no one qualified to take his place. Chris seconded. Discussion followed. This was voted on and unanimously approved.

George moved to adjourn and Chris seconded. Meeting was adjourned at 7:15pm.

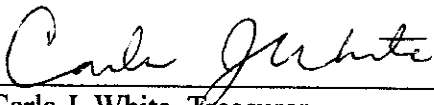
Carla White

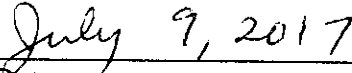
7/9/2017

Secretary, South County Evangelical Free Church

South County Evangelical Free Church Dissolution of funds plan:

All debts and obligations have been paid and discharged. All remaining assets of the corporation have been transferred and distributed in accordance with the provisions of RIGL 7-6. All remaining funds in the bank which is under the amount of \$60.00 will be distributed to the former pastor of South County Evangelical Free Church as housing allowance for the year 2017 once the enclosed check clears. There are no suits pending in any courts against the corporation.

  
\_\_\_\_\_  
Carla J. White, Treasurer  
South County Evangelical Free Church

  
\_\_\_\_\_  
Date