



State of Rhode Island and Providence Plantations

Department of State - Business Services Division

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SECRETARY OF STATE
CORPORATIONS DIV
2017 DEC 27 AM 11:07

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: 000798883	2. The name of the corporation is: The Picture of Children's Health
3. A resolution to dissolve the corporation was adopted in the following manner: CHECK ONE BOX ONLY	
<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 checked="" type="checkbox"/> The resolution to dissolve the corporation was adopted by a consent in writing on November 15, 2016 , signed by all members entitled to vote with respect thereto.	
<input type="checkbox"/> 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 _____	
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"/> Glenn J. Pirus	Date 11/30/17
Signature of President or Vice President <i>Glenn J. Pirus</i> SIGN DOCUMENT HERE	
Type or Print the Name of the Secretary <input checked="" type="checkbox"/> or Assistant Secretary <input type="checkbox"/> Ernie McDonnell	Date 12/10/2017
Signature of Secretary or Assistant Secretary <i>Ernie McDonnell</i> SIGN DOCUMENT HERE	

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

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.

FILED

DEC 27 2017

BY **320634**
H.A. 11:07 AM
FORM 203 - Revised: 06/2016

PLAN OF DISTRIBUTION

Pursuant to the resolution adopted by the board of directors on [date], and Article 1, Section 4(c) and (d) and Article XII of the By-Laws of The Picture of Children's Health, all assets of the Corporation shall be distributed as follows:

1. All debts and obligations shall be paid, discharged or adequate provision shall be made for them.
2. The following assets are held on condition requiring return or transfer upon dissolution of the corporation:

None

3. The following assets held for [charitable , educational, etc.] purposes, but that do not require return or transfer upon dissolution of the corporation, shall be conveyed to the following organizations, which are engaged in substantially similar activities of this corporation:

None

4. All remaining assets of the corporation shall be distributed to the following not-for-profit corporations:

Backman Research Foundation Charitable Gift Fund.

The board shall transfer these assets to the organizations as listed.