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

Articles of Dissolution

DOMESTIC Non-Profit Corporation

→ Filing Fee: \$10,00

Website; www.ses.rl.gov

Pursuant to the provisions of RIGL 7-6-64, the undersigned corporation adopts the following Articles of Dissolution for the purpose of dissolving the corporation: 1. Entity ID Number: 2, The name of the corporation Is: Housing Development Corporation of the North End 72895 3. 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 January 23, 2019 , and received the vote of a majority of the directors in office, there being no members entitled to vote with respect thereto. 4. Has the corporation adopted a plan of distribution? Yes 🗸 or No 🗌 If yes please attach the plan and check the box to indicate the attachment. 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 7-8. 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 🖉 ar Vice President 🗌 Data 7-25-19 Florette_Ruggiero Signature of President or Vice Pres ° - ≞ - ù . . or Assignant Secretary Type of Print the Name of the Secretary 2 Date 1-25-19 Lynn Calcagni Signature of Secretary or Assistant Secretary **-** · · ÷... CUCK **TWO SIGNATURES ARE REQUIRED** FILED..... FEB 28 2019 11:39 MAIL TO: **Division of Business Services** 148 W. River Street, Providence, Rhode Island 02904-2015 Phone: (401) 222-3040

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.

FORM 203 - Revised: 11/2017

ECHETARY OF STATE

2019 FEB 28 AM 11: 39

SECA



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS DEPARTMENT OF ADMINISTRATION DIVISION OF TAXATION ONE CAPITOL HILL PROVIDENCE, RI 02908

HOUSING DEVELOPMENT CORPORATION OF THE NORTH END ATTN: THOMAS CALCAGNI 136 WOODWARD ROAD PROVIDENCE, RI 02904-

LETTER OF GOOD STANDING

It appears from our records that HOUSING DEVELOPMENT CORPORATION OF THE NORTH END has filed all the required returns due for this letter of good standing and paid all known tax liabilities as of this date. HOUSING DEVELOPMENT CORPORATION OF THE NORTH END is in good standing with the Rhode Island Division of Taxation as of 02/18/2019. This letter of good standing is expressly conditional and may be based upon unaudited returns, subject to future audit.

This Letter of Good Standing does not cover any violation of chapter 20 of Title 44 that has occurred within the last thirty (30) days and any resulting assessments and/or license suspension which have not yet issued from the Division for such violation(s). Any subsequent application for a license or permit may be denied in accordance with R.I. Gen. Laws § 44-20-4.1.

This letter is issued pursuant to the request of the above named corporation for the purpose of:

DISSOLUTION

This letter of good standing is valid <u>only</u> for the specific reason listed above and is not valid for any other reason(s). I

Very truly yours,

REGARD Supervising venue Officer

Neena Savage Tax Administrator

050476850:14450878 DLN: 10004595171



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 28, 2019 11:39 AM

Tulli U. Kole

Nellie M. Gorbea Secretary of State

