



State of Rhode Island and Providence Plantations

Department of State - Business Services Division

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SECRETARY OF STATE
CORPORATIONS DIV
2019 APR 12 AM 11:09

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: 541532	2. The name of the corporation is: RESPECT Reaching Everyone so People Emot change Together
3. A resolution to dissolve the corporation was adopted in the following manner: CHECK ONE BOX ONLY	
<input checked="" type="checkbox"/> The resolution to dissolve the corporation was adopted at a meeting of members held on 9/22/18 , 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 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 entitled to vote with respect thereto.	
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"/> Donald B. Miller	Date 9/22/18
Signature of President or Vice President <i>[Signature]</i> SIGN DOCUMENT HERE	
Type or Print the Name of the Secretary <input type="checkbox"/> or Assistant Secretary <input type="checkbox"/> Treasurer <input checked="" type="checkbox"/> Michele Landrie	Date 9/22/18
Signature of Secretary or Assistant Secretary <i>[Signature]</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

FILED 11:09

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KL VAJWV

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.

Project RESPECT

9/22/18

Board Meeting

In Attendance:

Don Miller

Michele Landrie

Kelly Harrington

Tom Lynch

Rich Marrese

Mike Lododell

Shivali Finkelshtein

Michele will file 2018 Annual Report

Discussion about future of Project RESPECT

- concerns about DCF reporting
- personal liability - we do not have insurance

Decided to dissolve corporation

\$3974 left in account

\$3979

SAVE \$200 IRS return

45 Annual Report
10 Dissolution report

split \$500

Don country
Michele Mike
Kelly Rich

\$300

Shivali
Tom