



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

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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: 61348	2. The name of the corporation is: Camp Ramleh
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 September 27, 2019 , 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.	
<i>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.</i>	
Type or Print the Name of President <input type="checkbox"/> or Vice President <input checked="" type="checkbox"/> Alexandra Callen	Date 5/12/2020
Signature of President or Vice President SIGN DOCUMENT HERE	
Type or Print the Name of the Secretary <input checked="" type="checkbox"/> of Assistant Secretary <input type="checkbox"/> Roy Williams	Date 5/12/2020
Signature of Secretary or Assistant Secretary 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.

10:56

FILED

MAY 28 2020

BY HF369

Camp Ramleh

Plan of Liquidation and Dissolution

This Plan of Liquidation and Dissolution (the “**Plan**”) is for the purpose of effecting the complete liquidation and dissolution of Camp Ramleh, a non-profit corporation organized and existing under the laws of the State of Rhode Island (the “**Corporation**”), effective as of September 30, 2019, in accordance with Internal Revenue Code of 1986, as amended (the “**Code**”), and the Rhode Island Nonprofit Corporation Act (the “**Act**”) and pursuant to the following steps:

1. The Corporation will cease the active conduct of its business and wind up its affairs; it will pay and discharge all of its debts, obligations, and liabilities or make adequate provision therefor; and it will distribute all of its assets (less any assets retained to discharge liabilities) to its Member in complete liquidation.

2. The Member will use such assets for one or more exempt purposes within the meaning of Section 501(c)(3) of the Code; more specifically, the Member will use such assets to continue to support camping and other programs and opportunities for children from poor, disadvantaged backgrounds, including under the Camp Ramleh name.

3. After the liabilities of the Corporation have been discharged or adequate provision has been made therefor and all of the Corporation’s property has been distributed to its Member, an Authorized Officer of the Corporation will execute and file with the Secretary of the State of Rhode Island and the Internal Revenue Service such documents as may be required to effect the Corporation’s dissolution.

4. An Authorized Officer of the Corporation, acting singly and in such officer’s discretion on behalf of the Corporation, is hereby authorized and directed to execute and deliver any and all documents, certificates and instruments, to give and deliver all such notices, and to do or cause to be done all such acts and things, as may be necessary or advisable to implement this Plan in compliance with the Code and the applicable provisions of the Act.

RI ID # 61348



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:

May 28, 2020 10:56 AM

A handwritten signature in blue ink, appearing to read "Nellie M. Gorbea". The signature is fluid and cursive.

Nellie M. Gorbea
Secretary of State

