



State of Rhode Island

Department of State - Business Services Division

 2021 MAR - 1 PM 2:3
 RI DEPT OF STATE
 BUS SVCS DIV
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: 000105245	2. The name of the corporation is: Yawgon Valley Search & Rescue, Inc.
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 <u>6 January 2021</u> , 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 7-6. 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 ☒ or Vice President ☐ Charles Strobel	Date 1/8/2021
Signature of President or Vice President 	
Type or Print the Name of the Secretary ☒ or Assistant Secretary ☐ David Hemendinger	Date 1/8/2021
Signature of Secretary or Assistant Secretary 	

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

MAR 03 2021

 BY
 H.A. 12:51pm.
 FORM 203 - Revised: 08/2020

2021 MAR - 3 PM 12:51

 RI DEPT OF STATE
 BUS SVCS DIV



Yawgoo Valley Emergency Medical Services



160 Yawgoo Valley Road
Exeter, RI 02822
(401) 294-3802 x117
www.yvems.org

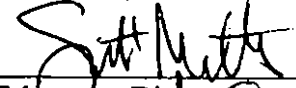
re: Distribution of Assets
Date: 6 January 2021

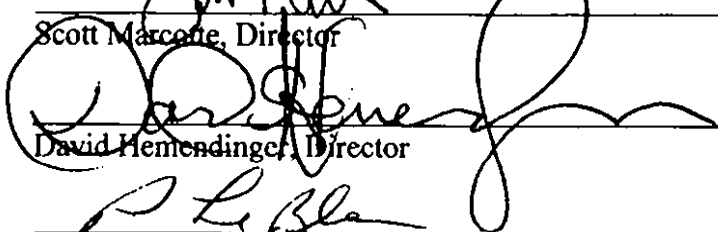
This document serves as a plan for distribution of the assets of Yawgoo Valley Emergency Medical Services (YVEMS), as part of the dissolution of the corporation. The organization owns four major pieces of equipment, originally purchased by the Rhode Island Emergency Management Agency (RIEMA) and managed by YVEMS. At RIEMA's request, these items, two Haulmark trailers and two John Deere Gators (along with misc small equipment and supplies), have been transferred to the Rhode Island Disaster Medical Assessment Team (RI DMAT).

Remaining funds (approximately \$7,000) will be reported under the National Ski Patrol Eastern Massachusetts and Rhode Island Division's (NSP EMARI) 501c3 corporation and will remain available for NSP activities.

Approved:


Charles Strobel, Director


Scott Marcotte, Director


David Hemendinger, Director


Phil LeBlanc, Director

**UNANIMOUS WRITTEN CONSENT OF
THE BOARD OF DIRECTORS
OF YAWGOO VALLEY SEARCH & RESCUE, INC.
d/b/a
YAWGOO VALLEY EMERGENCY MEDICAL SERVICES/YVEMS**

The undersigned, constituting all of the Board of Directors of Yawgoo Valley Search & Rescue, Inc., d/b/a Yawgoo Valley Emergency Medical Services/YVEMS, a Rhode Island non-profit corporation (the "Corporation"), hereby take the following actions by unanimous written consent and adopt the following resolutions (the "Resolutions") pursuant to Rhode Island General Laws Section 7-6-50(a)(2):

RESOLVED: That the Corporation cease transacting business in Rhode Island and execute and file an Articles of Dissolution with the Rhode Island Secretary of State (the "Articles") in order to dissolve the Corporation to be effective upon filing of the same;

RESOLVED: That Charles Strobel (the "Authorized Signatory"), as the President of the Corporation, shall be the Authorized Signatory of the Corporation and is hereby authorized, empowered and directed to execute, acknowledge and deliver the Articles in the name of the Corporation;

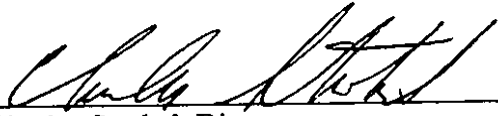
RESOLVED: That the Corporation does hereby ratify, authorize, adopt, confirm and approve any and all actions taken or caused to be taken by the Authorized Signatory, acting singly, in connection with or in furtherance of the transactions contemplated by the foregoing resolutions at any time prior to the effective date hereof;

RESOLVED: That the Authorized Signatory, be and hereby is, acting singly, authorized, empowered and directed to execute, acknowledge and deliver in the name of the Corporation, any and all other agreements in connection with the dissolution of the Corporation, including without limitation, a request for letter of good standing from the Rhode Island Division of Taxation, the Articles, and any other documents, to furnish all information, to do and perform any other acts and to pay all expenses in connection therewith, all as deemed necessary, desirable, convenient, appropriate and in the best interest of the Corporation and to carry out the intent of the foregoing resolutions;

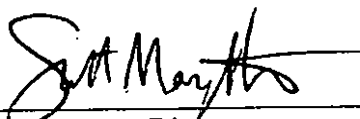
RESOLVED: That the Authorized Signatory of the Corporation be,
and hereby is, authorized and directed to attest or certify the
execution and delivery of any agreement, document or other
instrument contemplated by the foregoing resolutions.

These Resolutions may be executed in multiple counterparts

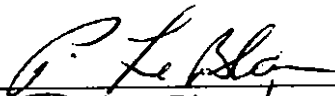
IN WITNESS WHEREOF the undersigned have caused this instrument to be signed and
sealed as of January 8, 2021.



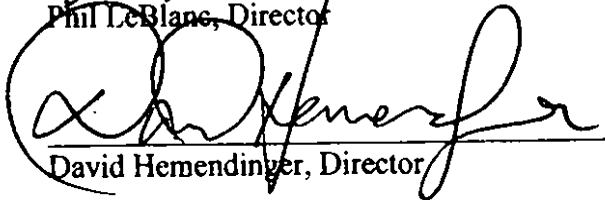
Charles Strobel, Director



Scott Marcotte, Director



Phil LeBlanc, Director



David Hemendinger, Director



State of Rhode Island

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,
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:

March 03, 2021 12:51 PM

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

Nellie M. Gorbea

Secretary of State

