



State of Rhode Island

Department of State - Business Services Division

Articles of Dissolution

DOMESTIC Non-Profit Corporation

→ Filing Fee: \$10.00

RECEIVED
R.I. DEPT. OF STATE
BUS SVCS DIV

2021 JUL 15 P 2:05

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: 000155086	2. The name of the corporation is: Pawtuxet Valley Elderly Housing Corporation
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 <u>June 18, 2020</u> , 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 _____, 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 ☒ Emilio DiCarlo	Date June 30, 2021
Signature of President or Vice President <i>Emilio DiCarlo</i>	
Type or Print the Name of the Secretary ☐ or Assistant Secretary ☒ James A. O'Leary	Date June 30, 2021
Signature of Secretary or Assistant Secretary <i>James A. O'Leary</i>	

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

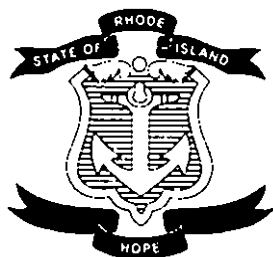
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JUL 15 2021

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: 08/2020

155086



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

JAMES O'LEARY
9 MARK FORE DRIVE
WEST WARWICK, RI 02893

LETTER OF GOOD STANDING

It appears from our records that **Pawtuxet Valley Elderly Housing Corporation** has filed all the required returns due for this letter of good standing and paid all known tax liabilities as of this date. **Pawtuxet Valley Elderly Housing Corporation** is in good standing with the Rhode Island Division of Taxation as of **06/28/2021**. 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 only for the specific reason listed above and is not valid for any other reason(s).

Very truly yours,



DANNY PACHECO
Supervising Revenue Officer



Neena Savage
Tax Administrator

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DLN: 10010730271