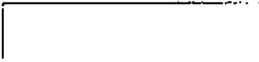




State of Rhode Island
Department of State - Business Services Division



Articles of Dissolution
 DOMESTIC Non-Profit Corporation

→ Filing Fee: \$10.00

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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. 001761088 | 2. The name of the corporation is: M. Rose Artistry |
| 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 <u>August 10, 2023</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. | |
| <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 type="checkbox"/> or No <input checked="" type="checkbox"/> If yes please attach the plan and check the box to indicate the attachment. <input 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 checked="" type="checkbox"/> or Vice President <input type="checkbox"/> Director | Date |
| Sandy Clossick | August 11, 2023 |
| Signature of President or Vice President <i>Sandy Clossick</i> | |
| Type or Print the Name of the Secretary <input type="checkbox"/> or Assistant Secretary <input type="checkbox"/> Director | Date |
| David M. D'Agostino, Esq., Acting Recording Secretary | August 11, 2023 |
| Signature of Secretary or Assistant Secretary <i>David M. D'Agostino</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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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.

CERTIFICATE OF CORPORATE RESOLUTION

M. Rose Artistry
(A Rhode Island Non-Profit Corporation)

AUTHORIZING DISSOLUTION

I, Sandy Clossick, President of M. Rose Artistry, organized and existing under the laws of the State of Rhode Island, and having its principal place of business at 7 Taunton Avenue, Apt. 2, Johnston, RI 02919, hereby certify that the following is a true copy of a resolution adopted by the Board of Directors of the Corporation at a meeting convened and held on August 10, 2023, at which a quorum was present and voting throughout and that such resolution is now in full force and effect and is in accordance with the provisions of the By-Laws of the Corporation.

RESOLVED: That the Corporation approves the Dissolution of said Corporation;

RESOLVED: That the Corporation has performed no business since the filing of the Articles of Incorporation on August 1, 2023 and the Board of Directors has decided to abandon the Corporation and file a new non-profit corporation in its stead;

RESOLVED: That pursuant to the By-Laws of Corporation, the undersigned, President, is hereby authorized to sign on behalf of the Corporation any Resolutions necessary for the effective operations of business; and,

RESOLVED: That the President is hereby authorized and directed to certify to any interested party that this Resolution has been duly adopted, is in full force and effect, and is in accordance with the provisions of the By-Laws of the Corporation.

I further certify that this Corporation is duly organized and existing, and has the power to take the action called for by the foregoing resolution.

DIRECTORS

| | |
|---|------------------|
|  | <u>8-10-23</u> |
| President | Date |
|  | <u>8/10/2023</u> |
| Acting Recording Secretary | Date |

Witness our hand seal of this Corporation on this 10th day of August, 2023.



State of Rhode Island
Department of State | Office of the Secretary of State
Gregg M. Amore, *Secretary of State*

I, GREGG M. AMORE, 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:

August 16, 2023 11:13 AM

A handwritten signature in black ink that reads "Gregg M. Amore".

Gregg M. Amore
Secretary of State

