



State of Rhode Island
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: <i>001721302</i>	2. The name of the corporation is: <i>Filomena Fund, Inc.</i>
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 <i>September 30, 2023</i> , 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>	
* TWO SIGNATURES ARE REQUIRED *	
Type or Print the Name of President <input checked="" type="checkbox"/> or Vice President <input checked="" type="checkbox"/>	Date
<i>David Caprio</i>	<i>10/12/2023</i>
Signature of President or Vice President	
<i>[Handwritten Signature]</i>	
Type or Print the Name of the Secretary <input checked="" type="checkbox"/> or Assistant Secretary <input type="checkbox"/>	Date
<i>Frank T. Caprio</i>	<i>10/12/2023</i>
Signature of Secretary or Assistant Secretary	
<i>[Handwritten Signature]</i>	

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.

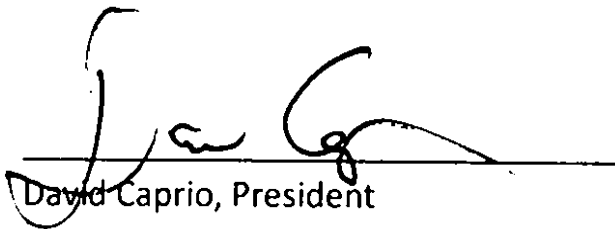
FILED
NOV 16 2023
BY *[Signature]*
11:07 PM
FORM 203 - Revised 8/2023

Filomena Fund, Inc.
One Center Place
Providence, RI 02903

Resolution to Dissolve the corporation.

The members of the Filomena Fund, Inc. hereby vote to dissolve the corporation effective September 30, 2023. As part of the dissolution, the corporation will follow the plan of distribution as follows:

All debts, obligations and liabilities of the corporation will be paid in full as part of the dissolution. All assets of the corporation are in the form of the company checking account balance. After all liabilities and obligations have been satisfied, the balance of the funds will be transferred to "The Rhode Island Foundation" in the form of a charitable contribution to "The Rhode Island Foundation".



David Caprio, President



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:

November 16, 2023 01:07 PM

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

Gregg M. Amore
Secretary of State

