



**State of Rhode Island
Office of the Secretary of State**

Fee: \$10.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Non-Profit Corporation
Articles of Dissolution**

(Section 7-6-54 of the General Laws of Rhode Island, 1956, as amended)

ARTICLE I

The name of the corporation is The Courageous Foundation

ARTICLE II

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 1/17/2024 , 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.

ARTICLE III

All debts, obligations, and liabilities of the corporation have been paid and discharged, or adequate provision has been made therefore.

ARTICLE IV

The plan of distribution, if any, adopted by the corporation is as follows:

[Insert Plan of Distribution]
(if no plan of distribution was adopted, so state.)

THE FOLLOWING VOLUNTARY PLAN OF LIQUIDATION AND DISSOLUTION (THE
“PLAN OF
DISSOLUTION”) AND THE ACTIONS DESCRIBED HEREIN ARE INTENDED TO
AFFECT THE
LIQUIDATION AND DISSOLUTION OF THE COURAGEOUS FOUNDATION, A
501(C)(3)
NONPROFIT CORPORATION (THE “CORPORATION”), IN ACCORDANCE WITH THE

RHODE

ISLAND NONPROFIT CORPORATION ACT AND INTERNAL REVENUE CODE §6043(B)
AND

OTHER APPLICABLE SECTIONS, AS AMENDED.

I. ADOPTION OF THE PLAN OF DISSOLUTION BY UNANIMOUS CONSENT. THE
BOARD OF

DIRECTORS OF THE CORPORATION SHALL ADOPT BY UNANIMOUS CONSENT A
RESOLUTION

APPROVING THE DISSOLUTION OF THE CORPORATION. UPON ADOPTION OF THE
RESOLUTION, THE CORPORATION SHALL CEASE TO CONDUCT ITS AFFAIRS
EXCEPTING

THOSE ACTS NECESSARY FOR THE WINDING UP OF ITS AFFAIRS.

II. NOTICE TO CREDITORS. THE CORPORATION SHALL IMMEDIATELY MAIL
NOTICE,

UPON THE ADOPTION OF THE RESOLUTION, OF ITS PROPOSED DISSOLUTION TO
THE

CORPORATION'S KNOWN CREDITORS.

III. DISTRIBUTION OF ASSETS. PURSUANT TO THE RHODE ISLAND GENERAL LAWS
§7-

6-51, THE ASSETS OF THE CORPORATION SHALL BE DISTRIBUTED AS FOLLOWS:

(1) THE OBLIGATIONS AND LIABILITIES OF THE CORPORATION SHALL BE PAID
AND

DISCHARGED, OR ADEQUATE ARRANGEMENTS MUST BE MADE FOR THE
PAYMENT OF SUCH

LIABILITIES AND OBLIGATIONS. THIS INCLUDES, BUT IS NOT LIMITED TO:

A. THERE ARE NO OBLIGATIONS OR LIABILITIES.

(2) ANY ASSETS HELD BY THE CORPORATION THAT REQUIRE RETURN, TRANSFER
OR

CONVEYANCE AS A RESULT OF THE DISSOLUTION SHALL BE RETURNED,
TRANSFERRED OR

CONVEYED.

A. THE CORPORATION DOES NOT OWN ANY ASSETS OR PROPERTY.

IV. FILING WITH THE RHODE ISLAND SECRETARY OF STATE. THE CORPORATION
SHALL

COMPLETE AND FILE RI NON-PROFIT CORPORATION – ARTICLES OF
DISSOLUTION (FORM

203), ALONG WITH A TEN DOLLAR (\$10) FILING FEE, WITH THE RHODE ISLAND
SECRETARY OF STATE.

V. FILING IRS FORM 990. PRIOR TO THE 15TH DAY OF THE 5TH MONTH AFTER THE
TERMINATION DATE OF THE CORPORATION, THE CORPORATION MUST FILE IRS
FORM 990

WITH THE INTERNAL REVENUE SERVICE.

ARTICLE V

All of the remaining property and assets of the corporation have been transferred, conveyed or distributed in accordance with the provisions of Chapter 7-6.

ARTICLE VI

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 judgement, order or decree, which may be entered against it.

Signed this 5 Day of February, 2024 at 9:52:05 AM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-6.*

The Courageous Foundation
Corporate Name

By STEVEN L. GLASCOCK

☒ President or ☐ Vice President (check one)

AND

By RALPH ISHAM

☒ Secretary or ☐ Assistant Secretary (check one)

Form No. 203
Revised 09/07

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