



State of Rhode Island
Department of State - Business Services Division

REC'D BUSINESS ESD
24:07:17 11:31:31

REC'D BUSINESS ESD
24:07:17 11:31:31

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: 001675678	2. The name of the corporation is: The Business Value Forum, INC.
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>12/7/2023</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 checked="" type="checkbox"/> or No <input 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.	
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.	
* TWO SIGNATURES ARE REQUIRED *	
Type or Print the Name of President <input checked="" type="checkbox"/> or Vice President <input type="checkbox"/> ROBERT E. PIACITELLI	Date 4.19.2024
Signature of President or Vice President 	
Type or Print the Name of the Secretary <input checked="" type="checkbox"/> or Assistant Secretary <input type="checkbox"/> Michael S. Mellon	Date 4/19/2024
Signature of Secretary or Assistant Secretary 	

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
MAY 17 2024
BY **E2804**
FORM 203 Revised: 12/2023

AA. 11:31 AM

The Business Value Forum, Inc.

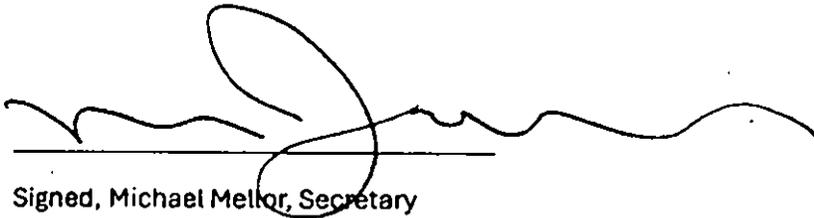
Directors Consent, Plan of Distribution and Articles of Dissolution

To whom it may concern, the Board of Directors of The Business Value Forum, Inc. met at the offices of DiSanto, Priest & Co. located at 117 Metro Center Blvd., Suite 3000, Warwick Rhode Island 02886 on the evening of December 7, 2023, to vote on the dissolution of The Business Value Forum, Inc.

A majority of the members of the Board of Directors were present at this meeting. The vote to dissolve The Business Value Forum, Inc. was unanimously adopted with full majority agreement that all remaining funds of the organization, after remaining expenses, were to be donated to Bryant University, located in Smithfield Rhode Island, in the name of Raymond Fogerty. There are NO pending legal suits against The Business Value Forum, Inc. and all corporate obligations have been satisfied.



Signed, Rob Piacitelli, President



Signed, Michael Mellor, Secretary